U.S. DISTRICT COURT 1NOTEBHIRAGEIDIARICI OF TEXAS REED JUN 2 | 2006 CLERK, KS. DI tic'i court

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS **DALLAS DIVISION** 

JERRY GUMPERT and **MARTIN COYNE** Plaintiffs,

> 306 - CV1 102 - B CIVIL ACTION NO.

VS.

888888 ABF FREIGHT SYSTEM, INC. BARRY SIRCY, TOMMY WALKER, ROBERT GRAVES, GEORGE WARREN, PERRY WAYNE MIDDLEBROOK, RICHARD CRAWFORD. RICHARD FISER, DAN NOONKESTER, RICHARD MARTINEZ, § RICHARD PASSMORE and LEONARD ESNER, JR. Defendants.

DS00/635

# **DEFENDANTS' NOTICE OF REMOVAL**

Defendant ABF Freight System, Inc. ("ABF") and Defendants Barry Sircy, Tommy Walker, Robert Graves, George Warren, Perry Wayne Middlebrook, Richard Crawford, Richard Fiser, Dan Noonkester, Richard Martinez, Richard Passmore, and Leonard Esner, Jr. (the "Individual Defendants") (collectively called "Defendants"), file this Notice of Removal pursuant to Fed. R. Civ. P. 81(c) and in support of same would respectfully show the Court as follows:

ABF and the Individual Defendants are the Defendants in a civil action brought against them in the 160th Judicial District of Texas, Dallas County, Texas, entitled "Jerry Gumpert and Martin Covne vs. ABF Freight System, Inc., Barry Sircy, Tommy Walker, Robert Graves, George Warren, Perry Wayne Middlebrook, Richard Crawford, Richard Fiser, Dan Noonkester, Richard Martinez, Richard Passmore and Leonard Esner, Jr.," and bearing Cause No. 05-12540. A true

and correct copy of all pleadings, process, orders, docket sheets, and all other filings in the State Court Action are also being filed (see Appendix A), as required by 28 U.S.C. Section 1446(a). Plaintiffs brought this civil action in a State court of which the district courts of the United States have original jurisdiction. This action is removable to this Court because this District and Division is the United States District Court which embraces the place where such action is pending (Dallas County, Texas), as required by 28 U.S.C. Section 1441(a).

This case is now removable because Defendants have ascertained from "other paper," as set forth in 28 U.S.C. Section 1446(b), that this case is one that can be removed to federal court under 28 U.S.C. Section 1331. Plaintiffs did not expressly indicate in their initial pleadings that there was a question of federal law in this case, or that the case was otherwise removable to federal court. However, in Plaintiffs' May 31, 2006 responses to the Request for Disclosures of both ABF and the Individual Defendants, they accused Defendants of violating Title VII of the Civil Rights Act of 1964. In their response to request number three in both responses, Plaintiffs stated that "Plaintiffs have been subjected to libel, to sexual harassment in the nature of a hostile working environment and to retaliation in violation of Title VII of the Civil Rights Act of 1964..."<sup>2</sup> Additionally, Plaintiff Marty Coyne verified his allegations against ABF for violations of Title VII in his deposition testimony on June 9, 2006. In this deposition, he testified as follows:

- And you claim that as to ABF you are bringing claims for libel; is that Q. correct?
- A.
- Sexual harassment in the nature of a hostile work environment; do you see Q. that?

If the case stated by the initial pleading is not removable, a notice of removal may be filed within thirty days after receipt by the defendant, through service or otherwise, of a copy of an amended pleading, motion, order or other paper from which it may first be ascertained that the case is one which is or has become removable....

<sup>&</sup>lt;sup>1</sup> 28 U.S.C. Section 1446 states in part:

<sup>&</sup>lt;sup>2</sup> See response to request number 3 in Exhibits 1 and 2.

- A. Correct.
- Q. And in retaliation in violation of Title 7 of the Civil Rights Act of 1964 and the Texas Labor Code; do you see that?
- A. Yes, I do.
- Q. Is that an accurate description of your claims?
- A. Yes.
  - MR. ADAMS: Objection, form.
- Q. (BY MR. MCCABE) I am sorry?
- A. I have brought all these charges against them –
- Q. Uh—huh.
- A. for what they have done to me  $^3$

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- Q. (BY MR. MCCABE) All I'm trying to do, Mr. Coyne, is understand if the claims and defenses that you are bringing against ABF are described here in response to request number 3?
  - MR. ADAMS: Objection, form.
- A. That's what is says.
- Q. Is there anything that you disagree with?
- A. Pertaining to what?
- Q. Request number 3.
- A. I agree with all these charges.<sup>4</sup>

Courts in the Fifth Circuit hold that discovery responses and also deposition transcripts may serve as "other papers" for purposes of removal under 28 U.S.C. section 1446(b). *Erectors, Inc. v. Infax, Inc.*, 72 F.3d 489, 494 (5th Cir. 1996) (stating that a transcript of deposition testimony is "other paper" under 28 U.S.C. section 1446(b)); *Chapman v. Powermatic, Inc.*, 969 F.2d 160, 164 (5th Cir. 1992) (stating that "[c]learly the answer to interrogatory which triggered the filing of the notice of removal in this case is... an 'other paper'"); *Johnson v. Dillard Dept. Stores, Inc.*, 836 F. Supp. 390, 391 (N.D. Tex. 1993) (stating that answers to requests for admissions qualified as "other paper" under 29 U.S.C. section 1446). Consequently, in light of Plaintiffs' allegations that Defendants violated Title VII of the Civil Rights Act of 1964, this matter is removable to federal court under 28 U.S.C. section 1331.

<sup>&</sup>lt;sup>3</sup> See Exhibit 3 page 340 lines 19-25 and page 341 lines 1-12.

<sup>&</sup>lt;sup>4</sup> See Exhibit 3 page 342 lines 3-13.

This Notice of Removal is timely. Plaintiffs' responses to the Defendants' Requests for Disclosures (served on May 31, 2006) was the first opportunity from which Defendants could ascertain that the case was removable under 28 U.S.C. section 1331. Defendants file this Notice of Removal within thirty (30) days of service of Plaintiffs' responses to the Defendants Requests for Disclosures. It is therefore timely filed as required by 28 U.S.C. Section 1446(b).

Defendants will promptly file a copy of this Notice of Removal with the clerk of the state court in which the State Court Action has been pending and serve all removal documents to Plaintiff's counsel.<sup>5</sup>

No act of Congress prohibits the removal of this action.

For the above reasons, Defendants request that the State Court Action be removed to the United States District Court for the Northern District of Texas, Dallas Division, that this Court assume jurisdiction over this lawsuit and retain this case for final disposition. Defendants request all such other relief, both general and special, at law and in equity, to which they may show themselves to be justly entitled.

<sup>&</sup>lt;sup>5</sup> See 28 U.S.C. §1446(d).

Respectfully submitted,

1. WECK

William C. Strock State Bar No. 19407000 Michael A. McCabe State Bar No. 24007628 HAYNES AND BOONE, LLP 901 Main Street, Suite 3100 Dallas, TX 75202-3789

Tel: (214) 651-5000 Fax: (214) 651-5940

Email: bill.strock@haynesboone.com michael.mccabe@havnesboone.com

ATTORNEYS FOR DEFENDANT ABF FREIGHT SYSTEMS, INC.

Genice A. G. Rabe

State Bar. No. 16445900

Law Offices of Genice A. G. Rabe

3301 Elm Street

Dallas, Texas 75226 Tel: (214) 939-9228

Fax: (214) 939-9229

Email: rabelaw@prodigy.net

ATTORNEY FOR BARRY SIRCY, TOMMY WALKER, ROBERT GRAVES, GEORGE WARREN, PERRY WAYNE MIDDLEBROOK, RICHARD CRAWFORD, RICHARD FISER, DAN NOONKESTER, RICHARD MARTINEZ, RICHARD PASSMORE, AND LEONARD ESNER, JR.

# CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the foregoing instrument has been sent, facsimile and certified mail, return receipt requested, to the following counsel on this 21st day of June, 2006:

Robert Goodman 5956 Sherry Lane, Suite 800 Dallas, Texas 75225-6597

Carl David Adams
The Law Offices of Carl David Adams
Twin Sixties Tower, Suite 690
6060 North Central Expressway
Dallas, Texas 75206

Genice A.G. Rabe Law Offices of Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226

Michael McCabe

06-01-'06 18:38 FROM-

T-128 P075/106 F-837

## CAUSE NO. DC05-12540-H

JERRY GUMPERT and	§	IN THE DISTRICT COURT OF
MARTIN COYNE	§	
	8	
Vs.	8	DALLAS COUNTY, TEXAS
	Š	•
ABF FREIGHT SYSTEM, INC.,	Š	
BARRY SIRCY, TOMMY WALKER,	§	
ROBERT GRAVES, GEORGE WARREN,	§	
PERRY WAYNE MIDDLEBROOK,	§	
RICHARD CRAWFORD, RICHARD	Š	
FISER, DAN NOONKESTER,	Š	
RICHARD MARTINEZ,	Š	
RICHARD PASSMORE and	§	
LEONARD ESNER, JR.	٠	160TH JUDICIAL DISTRICT

PLAINTIFFS' RESPONSE TO DEFENDANT ABF FREIGHT SYSTEM INC.'S REQUEST FOR RULE 194 DISCLOSURE

Plaintiffs' respond to Defendant ABF Freight System Inc.'s ("ABF") request for Rule 194

Disclosure as follows:

# REQUEST NO. 1:

The correct names of the parties to the lawsuit.

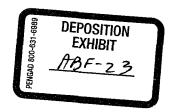
# RESPONSE:

Plaintiffs:

Jerry Gumpert Marty Coyne

Defendants:

ABF Freight System, Inc. Barry Sircy Tommy Walker Robert Graves George Warren



06-01-'06 18:38 FROM-

T-128 P076/106 F-837

Perry Wayne Middlebrook Richard Crawford Richard Fiser Dan Noonkester Richard Martinez Richard Passmore Leonard Esner, Jr.

# REQUEST NO. 2:

The name, address and telephone number of any potential parties.

RESPONSE:

None.

# REQUEST NO. 3:

The legal theories and, in general, the factual bases of Plaintiff's claims or defenses.

RESPONSE:

Plaintiffs have been subjected to libel, to sexual harassment in the nature of a hostile working environment and to retaliation in violation of Title VII of the Civil Rights Act of 1964 and the Texas Labor Code.

## REQUEST NO. 4:

The amount and any method of calculating economic damages, if any, asserted by Plaintiff.

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## RESPONSE:

Lost income related to effect of emotional distress to curtail number of driving opportunities taken by Plaintiffs estimated by comparison of 2006 wages to 2005 wages to date: as much as \$10,000 per Plaintiff.

# REQUEST NO. 5:

The name, address and telephone number of persons having knowledge of relevant facts, and a brief statement of each identified person's connection with the case.

## **RESPONSE:**

Jerry Gumpert 502 Bryan Drive Grand Prairie, Texas 75052 (972) 642-4027 Plaintiff

Marty Coyne 11112 Country Road 350 Terrell, Texas 75161 (972) 563-6299 Plaintiff

Barry Sircy c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Tommy Walker c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

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Robert Graves c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

George Warren c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Perry Wayne Middlebrook c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Richard Crawford c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Richard Fiser c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Dan Noonkester c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

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Richard Martinez c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Richard Passmore c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Leonard Esner, Jr. c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688-0448 Defendant and Plaintiffs' employer

George Burks c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688-0448 Long haul supervisor at Defendant ABF

Skip Sweeten c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688- 0448 Safety supervisor at Defendant ABF

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T-128 P080/106 F-837

A.J. Phillips
c/o ABF Freight System, Inc.
4242 Irving Blvd.
Dallas, Texas 75242
(214) 688- 0448
Regional Vice President for Defendant ABF

Ken Bryan
c/o Teamsters Local 745
1007 Jonelle St.
Dallas Texas 75217
(214) 398-0661
Union President associated with Defendant ABF

John Evans c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688- 0448 Plaintiffs' terminal manager for Defendant ABF

Daniel Pace c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688- 0448 Plaintiffs' co-worker

John Williams c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688- 0448 Plaintiffs' co-worker

Tom Smith c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688- 0448 Plaintiffs' co-worker

Oliver Wells c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688- 0448 Plaintiffs' co-worker

Dr. Richard Schmitt 900 W. Mitchell Street Arlington, Texas 76013 (817) 792-3385 Plaintiffs' medical provider

Dr. Sherril Durbin
319 Osler Dr. Ste 160
Arlington, Texas 76010
Plaintiff Gumpert's medical provider

Dr. James Saalfield 1001 North Waldrop Drive, Ste 708 Arlington, Texas 76012 Plaintiff Gumpert's medical provider

Dr. Kanani Harini 410 Pinson Rd. Forney, Texas 75126 (972) 564-9380 Plaintiff Coyne's medical provider

Dr. Sheikha Sabri 2305 Ridge Ste 101 Rockwall, Texas75087 (972) 772-3630 Plaintiff's Coyne former medical provider

## REQUEST NO. 6:

For any testifying expert:

- 1. The expert's name, address, and telephone number;
- 2. The subject matter on which the expert will testify;

- 3. The general substance of the expert's mental impressions and opinions and a brief summary of the basis of them, or if the expert is not retained by, employed by, or otherwise subject to the control of Plaintiff, documents reflecting such information.
- 4. If the expert is retained by, employed by, or otherwise subject to the control of Plaintiff:
  - All documents, tangible things, reports, models, or data
     compilations that have been provided to, reviewed by, or prepared
     by or for the expert in anticipation of the expert's testimony; and
  - b. The expert's current resume and bibliography.

#### RESPONSE:

- Dr. Richard Schmitt
   900 W. Mitchell Street
   Arlington, Texas 76013
   (817) 792-3385
- 2. Effect of Defendants' conduct on Plaintiffs
- Plaintiffs suffered emotional distress and other adverse psychological effects of Defendants' conduct
- a. Medical records or authorization to be provided.b. Any curriculum vitae maintained by Dr. Schmitt to be provided.

## REQUEST NO. 7:

Any discoverable indemnity and insuring agreements.

## RESPONSE:

None.

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# REQUEST NO. 8:

Any discoverable settlement agreement.

RESPONSE:

None.

# REQUEST NO. 9:

Any discoverable witness statement.

RESPONSE:

None.

# REQUEST NO. 10:

All medical records and bills reasonably related to the injuries or damages that is the subject of the case or an authorization permitting the disclosure of such medical records and bills.

# RESPONSE:

Authorization provided.

# REQUEST NO. 11;

All medical records and bills obtained by Defendants by virtue of an authorization obtained from Plaintiff.

## RESPONSE:

Not applicable.

06-01-'06 18:41 FROM-

T-128 P084/106 F-837

# CERTIFICATE OF SERVICE

I certify that on the \_\_\_\_\_\_, 2006, I served a copy of the

By Telecopy 214.651.5940

William C. Strock Michael A. McCabe Haynes and Boone, L.L.P. 901 Main Street, Suite 3100 Dallas, Texas 75202

By Telecopy 214.939.9229

Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226

Robert E. Goodman, Jr.

06-01-'06 18:41 FROM-

T-128 P085/106 F-837

# **VERIFICATION**

STATE OF TEXAS	§
	§
COUNTY OF DAILAS	§

Before me, the undersigned Notary Public, personally appeared Jerry Gumper, who, being by me duly sworn, deposed and stated that he is the Plaintiff in this suit and that the facts stated in the answers in the foregoing Plaintiff Jerry Gumpert's Response to Defendant ABF Freight System, Inc.'s First Set of Interrogatories are within his personal knowledge and are true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME this \_\_\_\_\_\_day o:

Thre , 2006.

IRENE LAU
Notary Public, State of Toxas
My Comerission Expires
AUGUST 28, 2007

Notary Public

06-01-'06 18:41 FROM-

T-128 P086/106 F-837

Patient's Name:	Jerry G. Dumpert
Social Security No.:	456-56-3530
Date of Birth:	02-07-38
Home Phone:	972-642-4027
Work Phone:	214-674-7098

I hereby authorize

to disclose my individually identifiable health information as described below, which may include information concerning Human Immunodeficiency Virus ("HIV") or Acquired Immunodeficiency Syndrome ("AIDS"), mental illness (except for psychotherapy notes), chemical or alcohol dependency, laboratory test results, medical history, treatment, or any other such related information. I hereby authorize the above-named health care provider to disclose records obtained in the course of my evaluation and/or treatment, and to send them by U.S. mail service and/or electronic facsimile to:

ROBERT E. GOODMAN, JR. 5956 Sherry Lane, Suite 800 Dallas, Texas 75225-6597 214-368-1765 214-368-3974 Telefax

I understand that Robert E. Goodman, Jr. is not a covered entity, and that the information released to it may not be protected thereafter by federal and state privacy regulations. I further understand that when the information is used or disclosed pursuant to this authorization, it may be subject to re-disclosure by the recipient and may no longer be protected health information.

DATES OF SERVICE:		
Type of Access Requested:	Copies of Record(s)	Inspection of Record(s)
Medical Records:	Entire Record	Selection(s) of PHI as marked:
Admission Summary	Radiology Reports	Psychological Evaluations
Discharge Summary	Laboratory Reports	Physical Therapy
History & Physical	Physical Evaluations	Emergency Room
Consultative Reports	Psychiatric Evaluations	Clinic Notes
Operative Reports	Diagnosis & Treatment	Other:
Billing Records:	UB92	HCFA Form

Purpose for release or disclosure of Protected Health Information: <u>Pursuant to Title 45</u>, Part 164, Section 164,508(c)(1)(iv) of the Code of Federal Regulations, I state that the purpose of this disclosure is "at the request of the individual."

I understand that this authorization is voluntary and I may refuse to sign this authorization. I understand that the above named healthcare provider may not condition treatment, payment, enrollment or eligibility for benefits on whether I sign this authorization. I further understand that I have a right to receive a copy of this information. This authorization shall expire 365 days from the date of my signature below. I understand that I may revoke this authorization at any time by notifying the medical provider above in writing, I understand that such written revocation must be signed and must ve dated later than the date of this authorization. The revocation will not affect any actions taken before the receipt of the revocation.

It is my express intention that this authorization is given in compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA) (Public Law 104-191); Title 45, Part 164, Section 164.508 of the Code of Federal Regulations; Subtitle I, Chapter 181 of the Texas Health and Safety Code; §159.005 of the Texas Medical Practice Act; §201.405 of the Texas Occupations Code; §202.406 of the Texas Occupations Code; §258.104 of the Texas Dental Practice Act; Title 22, Part 9, Chapter 165 of the Texas Administrative Code; Title 22, Part 3, Chapter 80 of the Texas of the Texas Administrative Code; Title 22, Part 5, Chapter 108 of te Texas Administrative Code; and Title 22, Part 18, Chapter 375 of the Texas Administrative Code.

A copy or facsimile of this authorization is as valid as the original.

I have read the above, or have had it read to me, and authorize the disclosure of the Protected Health Information as stated.

(Self) Dem Date (Signature of Patient/Legal Guardian or Representate	[Date] [Date]
[signature of Witness]	[Date]
* If signed by other than patient, indicate relations the patient:	ship and a description of your authority to act for

	AUTHORIZATION FOR RELEASE OF INFORMATION FROM MEDICAL AND PSYCHIATRIC RECORDS
TO:	All physicians, psychiatrism, psychologists, commelers, mental health care providers, and phasmacies who have examined, tested, counseled, arented, a-rayed, or prescribed or provided prescription drugs to, Jerry Gumpert, SSN:
	This will be your surhorization to release all information from my medical records since January 1, 2000 with to my physical/mental condition, past, present, and future, in accordance with the terms of this release to and Boons, LLP, or any person bearing this authorization on behalf of Haynes and Boons, LLP:
Λ.	Information or Medical Recentle to be Covered by this Release:  Please release any and all records and x-rays which have been made in connection with all examinations, disgrouls, prognosts, evaluation and/or treatment given to me for all medical, mental and/or emotional conditions and/or disorders, including, but not limited to, psychological or psychiatric evaluations; family counseling information; admission summaries; discharge summaries; medical histories; physical examinations; x-ray & lab reports; physician's orders and/or notes; numer's notes; aftercare plan; drugs prescribed; and financial information.
В.	Resonnts or Purpose for Release: This consent is subject to revocation at any time in the form of written notice from me, except to the extent that action has been taken and reliance thereon, or without revocation, will expire upon judicial closure of the litigation captioned, Jerry Guespert and Martin Copes a ABF Freight Justem, Inc. Barry Sourcy, Themes Walker, Robert Crosses, Cong. Warren, Perry Wayer Middlebook, Richard Crossford, Richard Firer, David Noonkater, and Richard Martiner. The disclosed information may be subject to redisclose or other disclosures by the recipient during the course, and for use, in said captioned linguistics only. Other use is forbidden.
A phot	search copy of this suchonization will have the same validity as the original.
and vol	I understand the benefits as well as the disadvantages of relessing information and I do give my consent freely untarily.
	Jung Steensont
	SUBSCRIBED AND SWORN TO before me, the undersigned authority, by the said Jetry Gumpert
[Check	one:]
	personally known to me;  proved to me on the oath of who is a credible wimess personally known to me; or proved to me through the following current identification card or other document issued by the federal government or any state government containing the photograph and signature of the acknowledging person;
	Given under my hand and seal of office on this day of, 2006.
	NOTARY PUBLIC
	My Commission Expires:
1432467.	

06-01-'06 18:43 FROMnayues and booms, LLP 4/20/2000 12.1/

PAUL SOLDI

T-128 P089/106 F-837

*** ***********************************	RELEASE OF INFORMATION ROLL & PERSONNEL RECORDS
TO: Custodians of Records who have employed, Gumpert, SSN:, DOH:,	or otherwise have custody of records permining to, Jerry whether on a part-time, full time, temporary or regular basis.
This will be your authorization to release any au- secords, past and passent, in accordance with the seem bearing this authorization on behalf of Haynes and Boom	deli information from my personnel, employment, and payroll of this selesse to Haynes and Boons, LLP, or any person of LLP.
application form or resume, offers of employme	Perser applyment records, including but not limited to, my job and employment agreements or contracts; all forms de records trings paid to me during my employment; my performance
	e litigation captioned, Jerry Gumpers and Martin Cayne v. ABF Rebert Graves, Gauge Warren, Perry Wayne Middlebrook, Richard rd Martinez, Other use is forbidden.
A photosestic copy of this suthorization will have	the same validity as the oxiginal.
I understand the benefits as well as the disadvants and voluntarily.	iges of relessing information and I do give my consent feedy
	Jenny Gympert  Se undersigned authority, by the said Jerry Gumpert:
[Check one:]	
petsonally known to me; or proved to me through the follow	
	My Commission Expires:
1432467.3	

## **AUTHORIZATION FOR RELEASE OF INFORMATION** FROM INSURANCE RECORDS

Custodian of Records of all insurance companies who have knowledge of any claim filed by, or on behalf of Jerry Cumpers, SSN: 456-56-550 DOB 62-57-35; for insurance benefits. TO:

I hereby suthocize you to release all information from your files regarding any claim I made for insurance benefits, to include any records with respect to my physical/mental condition, past, present, and future, in eccordance with the teams of this release to Haynes and Boone, LLP, or any person bearing this authorization on behalf of Haynes and Brome, LLP.

- Insurance Benefit Information or Medical Records to be Covered by this Release: I authorize you to release any and all records regarding any claim for insurance benefits since January 1, 1997, lackeding, but not limited to, the following:
  - Any and all applications for benefits;
  - Any and all latters, notes or statements regarding benefits or benefits determination(s):
  - 3. Any and all correspondence regarding benefits or benefits determination(s);
  - Any and all records and x-rays which have been provided to or obtained by you in connection with all examinations, diagnosis, prognosis, evaluation and/or treatment given to me for all medical, mental and/or emotional conditions and/or disorders, including, but not limited to, psychological or psychiatric evaluations; family counseling information; admission summaries; discharge summaries; medical histories; physical examinations; x-ray & lab reports; physician's orders and/or notes; nutre's notes; efterense plan; drugs prosexibed; and financial information;
  - 5. Any and all medical or other evaluations regarding my physical/mental condition made or caused to be made by the insurance company;
  - Any and all determinations regarding my entitlement for benefits; 6.
  - Any and all records appealing a determination(s); and
  - Any and all records indicating the payment of bonefits.
- В. Ressons or Puttions for Release

This consent is subject to revocation at any time in the form of written notice from me, except to the extent that action has been taken and selience thereon, or without acrocation, will expire upon judicial closure of the linguism captioned, Jerry Guespert and Martin Corne v. ABF Projekt System. Inc. Barry Searcy, Thomas Walker. Robert Greene, George Warren, Perty Wayne Middlebrook, Richard Crawford, Richard Pietr, Daniel Noonhester, and Richard Martines. The disclosed information may be subject to redisclose or other disclosures by the scriplent during the course, and for use, in said captioned lidgation only. Other use is forbidden.

A photostatic copy of this suthorization will have the same validity as the original.

I understand the benefits as well as the disadvantages of releasing information and I do give my consent freely and voluntarily.

Signature of Notary Public

1432467.1

# Request for Copy of Yax Return

Do not sign this form unless oil emillable lines have been completed.
 Read the instructions on page t.
 Maquest may be rejected if the form to incomplete, fleeting, or any required the uses the blank at the time of elementure.

ONE No. 1645-0429

Tyr. BhOL Brow Brow	You may be able to get your tou ratum or n ld to able to provide you a copy of the rea idea most of the fine entries from the tex ren Ponin 4606-Y, Request for Thyrepotot of Yo	sturn information from other double um. The IRS can provide a Ties III was end usually easiethe the inform K Refulli, of you can sell 1-800-81	on. If you had your has return comp vision. Trumocript for many returns matten that a brind party (auch 20 a 15-1040 to order a transcript.	Horard by a payd preparar, mey feas of change. The braneorips mongage dompany) requires.
10	Name shows on tax return. If a joint rotul by Gumpert		th First spoint security /	
20	If a joint resum, anter apouse's name also	wa ca tau mum	So Beautal scalal securi	by marribor if joint task sulsum
1	Current name, address finaliding apt., ro.	om, or suite real, olly, state, and	ZIP code	
4	Previous address shown on the less return	n filed if different from line 3		
Migi Hay	if the tex intum is to be mailed to a third number. The IRS has no control over wha has A. McCabe nes and Boene LLP	it thể thươ porty dose with the fac	ergi, erner the living party's name. I return.	economic and telephone
	Main Street, Suite 3100, Dallas, Taxo iom # a Intel party requires you to comple		4508 If Since & and 7 are black.	
•	Tax return requested (Form 1048, 118 schedules, or amended returns, Copies o destroyed by less, Other returns may be type of return, you must complete continue Media. If see copies must be certified for o	©. 641, sto.) and sit etter-terms of Forms 1040, 1040A, and 10400 strategie for a longer period of 5 Form 4508.   ———————————————————————————————————	te as arbinally submitted to the EZ are generally evallable for 7 ye are. Britar only one return number 1748 shook here.	IRS, Including Formist W-2 sers from filing before they are ar. If you need more than one
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	Fee. There is a \$39 fee for each return in will be rejected. Make your check or m or MM and "Form 4606 request" on you	iney pider payeble to "United C	Included with your request or i hteles Tressury." Enter your 681	
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**AUTHORIZATION TO DISCI** THE SOCIAL SECURITY ADMINISTRATION (SSA) 44 1/23

I voluntarily authorize and request disclosure (including paper, ore), and electronic interchange): All my medical recertle: sine advention records and other information related to my ability to

**31**.5

- All my medical recards: sinc advention records and ather information related to my ability to partiers inside. This includes specific normalism to release:

  All reserts end state information regarding my treatment, hospitalization, and outpatient new for my impairment(a) includes, and act initial in:

   Psychological, psychiatric or other mental impairment(c) (excludes "psychotherapy notes" as defined in 44 GPR 164.501)

   Street device, developing, or other substance shows

   Entitle set anomia

   Records which may includes the presence of a semimulable or wassed disease which may include, but are not limited by, diseases such as happittle, syphific, genorehas and the human immunodeficiency views, also known as Acquired (manuse postatency dyndromy (ALDS) and tools for lifty.

   Cano-release impairments (instituting sensite test results)

  Information about how my impairment(a) invets my upitity to complete make and solivities of daily living, and attends my shifty to work. Copies of adventions had as a realizations, instituting institutional distributional Programs, triorated accessments, psychological and special endough as voluntions, and say either more that can help evaluations in algority, as further the evaluations.

  Milevention created within 12 mention offer the date with authorization as algority as a sensitive or the intermetation.

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## FROM WHOM

- An medical seurose (nospitale, citalia, iste, physiciale, psychologiste, etc.) Including ments hearth, proviologiste, etc.) Including ments hearth, proviologiste, etc.) Including ments hearth, end VA hearth cere facilities All scuolenesi sourose (schools, tandhers, recents edministrators, courselors, etc.) Boolet wortherstrandship tion courselors. Our sutting examiners used by 65A.

- Employers Others who may know about my congress (benly, neighbors, friends, public officials)

TO WHOSE

The Books Becarity Administration and to the State againsy mathematical to process my ease (saturity called "disability sentral copy services, and declare or other professionals sensulted during the process. [Also, for international claims, to the U.S. Department of State Foreign Service Post.]

Constraining my eligibility for benefits, including leading at the contribut effect of any impagments that by finamentus would not meet \$54's definition of dispility; and whether I can menage such benefits. **PURPOSE** 

Determining whether I am capable of managing benefits ONLY (shock only if this applies)

## **EXPIRES WHEN** This authorization is good for 12 months from the date signed (below my eigheture).

INDIVIDUAL authorising disclosure BIGH > Personlyumilar/personal representative eign here it two eignatures required by State Hod) Date Stared Street Address Phone Number (with area code) I know the parson algoring this form or am satisfied of this parson's identity: WITNESS e withese sign here (e.g., if signed with "X" phove) BIGN > HOH > Phone Number (or Address) Phone Number (or Accress)

This senses and apacies authorization to disclose was developed to comply with the provisions regarding disclosure of medical, educational, and cond implimation under P.L. 194-191 [PERACT; 45 CFR parts 180 and 184; 42 U.S. Code section 1996/92; 43 CFR part 3; 38 CFR 1,476; 10 U.S. Code section 1939 (PERMAC); 34 CFR parts 38 and 300; and 31ste law.

Form 888-627 (1-2005) of (08-2005) Use 2-2003 and Later Editions Lindl Supply is Exhausted

06-01-'06 18:46 FROM-DAYNES AND DOUNE, LLP 1/20/2000 12:11

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T-128 P094/106 F-837

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Form 4608 (Rev. 11-2006)

#### Chart for all other returns

If you lived in

General instructions Section references are to the Internal Revenue Code.

Purpose of form. Use Form 4608 to request a pagy of your tex return. You sen also designate a third party to receive the tax return. Boe line 5.

How long will it take? It may take up to 80 calendar days for Lis to Cridosis your ridume.
Tip, Lies Form 4506-T, Request for Transcript of Tix Return, to request to: return three-ripts, tax account information, W-2 information, your returnation, vemipation of non-

Where to file. Attach beyment and mail Form 1300 to the address believe for the print you lived in when that return was fised. There are not exclude observe observe one for individual returns (Form 1840 series) and one for all other

Make. If you are requesting more than one return and the chart below bhows two different service content, mall your request to the tervice center based on the podrass of

## Chart for individual returns (Form 1040 series)

if you filed on individual return and lived in:	Meli to the Virtemai Revenue Decise <sup>8</sup> etc
Clairlet of Columbia, Malm, Maryland, Managerhubette, New Hampahlis, New York, Vermont	FLAVE Team \$10 Lowel GL Step 879 Andover, MA III610
Alaberta, Deservere, Florida, Georgia, from Carpina, Rinzo Lelend, South Carelina, Virginia	RANS Team 4800 Bulord Hwy. Stop 81 Crambies, GA 30341
Archtens, Karless, Hontuelay, Louisiana, Mischalippi, Chidingrie, Tennoscob, Texas, west Virgeria	RANS Teem 369 Bouts Interregional Hey, Blog 6715 AUSC Austin, YX TETES
Masia, Artsona, California, Colorado, Naval, Idaha, Montena, Nebraska, Meusee, New Mestee, Cregon, Gourb Dakota, Litah, Washington, Number	RAMS Yearn 6045 E. Bufer Ave. Stop 38191 Greeno. GA 93727
Connecticut, Ulinole, Indians, lows, Michigan, Minspaga, Missouri, North Ostoba, Onia, Wisconsin	PANT THEM LICE E. SERVING POSS SHIP STUB-S41 Kersas CRy, MO 64150
New Jersey, Pernsylvenie, a foreign country, or A.P.O. or F.P.D. addings	RANG Team DP 1858E PRANSONAL PA 19030-0000

Mult to the "Internal Révanya Sarvice" etc or your business Alabama, Alaska, Arizona, Arkensas, Colforria, Colorado, Fiorida, Georgia, Kanass, Louisiana, RANG THEM Alicelelici, Missouri, Montana, Nebruska, Neveda, New Mexico, North Culotta, P.O. BOX \$041 Mail Stop 6754 Codes, LT R4400 Okianoma, Oregon, Scuth Dekota, Tennesse, Texen. Litah, Waznington, Wyoming Commutaut, Delevere, Dietrict of Columbia, Himola, Indiene, Kentucky, Maine, Maryland, Massachusetts, Michigan, New RAIVS Team P.O. Sox 145500 Otep 8500 F Onginnell, QH 48580 Hampahire, New Jersey, New York. North Gerolina. Chio, Perrendushis. Finana laland, South

Ceroline, Vermizit. Virginie, Wesemin Virginie, Wesemin RAVS Teem A foreign country, or GP 1058E Práncislohis, PA 19355-0006 A.P.O. or F.P.O.

Line 1s. Enter your employer identification number (EIN) if you are requesting a copy of a business return. Differential, which is first accels aboutly number (SSN) shown on the return. Per manage, if you are requesting Form 1540 that includes Schedule C (Form 1540), enter your Stri.

Bigneture and date. Form 4500 must be aigned and desid by the taxiouver ficted on the te orte. If you campioned fine 6 egreed and despite by the transport restrict of this, it are far. If you cannelled the it filled party, the INS must reache Form 4506 which 65 days of the data signed by the issueper or it will be relected.

Antividuals. Copies of jeintly floor but returns may be furnished to either spouse. Only one algostone is required. Sign Form 4809 exectly as your name appeared on the edglish return. If you changed your name, also sign your extrent name.

Corporations demands, Form 4600 each be signed by it; an allicer having legal eutrority to bine the sergerables, (2) any person designated by the based of directions or other governing body, or (2) any principal entering local request by any principal urticer and ensemed to by the secretary or other differ.

outer union.
Performable. Generally, Form 4506 can be signed by any person with was a mamber of the partnership during any part of the tax period requester on line 7.

All offices. See existion 610%) if the tempeyer has clied, in transvert, in a clearwed corporation, or if a function guardian, according to a commence in acting for the tempoyer.

Documentation. For entities other than includingly, you must ettech the authorization document. For example, this pould be the letter from the principal efficer authorization andergas of the observation of the Letters Testamentary authorizing an individual to act for an entities.

Signature by a representative. A representative on eigh Porm agos for a targager only if this suffectly has been expecifically delegated to the representative on Form 2848, this is, Form 2848, this is, Form 2844 showing the delegation must be stephed to Form 4501.

Privacy Act and Paperson's Reduction Act Notice. We see to the internation on the form to establish your right in gain mones to the requested returning unser the internation to properly identity the requisit information to properly identity the requisity and respond to your request. Sections 0108 and 0102 require you to provide the information, including your be not provide the information, we may not up not provide the information, we may not be able to proceed your request. Providing sets or introduced viour request. Providing sets or introduced viour request. Providing Provide the Information may subject you to pendities.

Pour laboration Provided to another through the series of the paper present of dustice for other and criminal Rigation, and citics, status, and the District of Columbia for use in administrating their the taxes. We may stee disclose this information to other ocumbies under a tip besty, to federal and state agencies to saftons fraciant contact criminal level, or to federal has entercement and insuligence agencies to acceptance to acceptance.

When any net required to provide the information required to provide the information required on a form that is subject to tree Propersions Reduction Act unless the form displays a valid ONES control number. Socies or records relating to a form or its funktioner must be relatined as long as lines operation of any informal Reversus (IAM. Openars), tax returns and return information are conditional, as recorded by section \$103.

The informalism and operates and title form

The time needed in complete and file Form crity server reserves an exemplates and the PoPM 4888 with very department on the delindated circumstances. The epitrashed everage time for Learning about the law or the better, 10 min; Properting the Parth, 15 Pulls; and Geography, measurability, and conding the term to the URS, 20 min.

If you have constraints concerning the scourcey of these time estimates or suggestions for making Form 4506 simpler, we would be impay to hear from you. You on white to internal Revenue Bervios. Tax Proguese Coardinating Committee. ogn with the immersion required the confidence of the Preguence Coordinating Committee, BEWINGARIMP.T.T.EF, 1111 Constitution Ava. NW. IR-4604, Washington, DC EXERA. Do not spend up from to fill a sidness instead. See Where to till on the page.

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T-128 P095/106 F-837

## Explenation of Ferm 68A-827. "Authorization to Discious Information to the Social Security Administration (EEA)"

We need your written authorization to help get the information required to pracess your claim, and to determine your capability of managing basefule. Laws and regulations require that sourcess of personal information have a signed authorization before releasing it to us. Also, have require specific authorization for the referes of information about certain conditions and from educational sources.

You can provide this authorization by signing a form 88A-827. Federal law potentia cources with information about you to release that information if you sign a single enthorization to release all your tribenessine from all your possible sources. We will make copies of it for each source. A coward encity that is, a surround single information about you) may not condition measured, payment, considered, or eligibility for boustine or whether you sign this authorization form. A few States, and source individual sources of information, require that the authorization specifically same the source that you authorize to taisese personal information. In those cases, we may sak you to sign one sufficiently same the source and we may contact you again if we need you to sign more surfacetenious.

You have the right to revoke this authorization at any time, except to the extent a source of information has aboudy valid on it to take an action. To revoke, send a written statement to any Social Security Office. If you do, also send a copy directly to any Sourcement finity on he longer wish to displace information about you, SSA can be identified any sources you didn't tall us about. SSA may use information disclosed prior to revocation to decide your claim.

It is 88A's policy to pravide service to people with limited English proficiency in their native language or preferred mode of communication countries with Executive Order 13166 (August 11, 2000) and the Individuals with Disabilities Education Act.

SSA makes every reasonable effort to ensure that the information in the SSA-827 is provided to you in your native or preferred.

# important information, including notice required by the privacy act

All pursual information collected by SSA is protected by the Privacy Act of 1974. Once medical information is disclosed to SSA, it is no imper protected by the health information privacy provisions of 45 CPR part 164 (mandated by the Health Innurance Portability and Accountability Act (HIPAA)). SSA retains personal information in strict adherence to the retention schedules established and maintained in conjunction with the National Archives and Resords Administration. At the end of a record's useful life tryols, it is destroyed in accordance with the privacy provisions, as specified in 35 CPR part 1228.

SSA is authorized to collect the information on form SSA-527 by sections 20\$(a), 222(d)(5)(A), 1614(a)(3)(H)(I), 1631(d)(1) and 1631 (a)(1)(A) of the Social Security Act. We use the information obtained with this form to determine your eligibility, or continuing disgrainty, for benefits, and your ability to manage any benefits received. This was causally includes review of the information by the State agency processing your case and quality control people in SSA. In some cases, your information may also be reviewed by SSA personnel that process your appeal of a decision, or by investigators to resolve allegations of fraud or abuse, and may be used in any related administrative, civil, or eximinal proceedings.

Signing this form is voluntary, but failing to sign it, or revoking it before we receive necessary information, could prevent an accurate or timely decision on your cisim, and could result in decisi or loss of benefits. Although the information we obtain with this form is simple the rever used for any purpose other than those stated above, the information may be disclosed by SSA without your consent if authorized by Faderal laws such as the Privacy Am and the Social Security Act. Par example, SSA may disclose information:

- formation:

  1. To enable a third party (e.g., committing physiciens) or other government agency to speid SSA to establish rights to

  2. Pursuant to jaw authorizing the release of information from Social Security records (e.g., to the Inspector General, to

  Federal or Stam benefit agencies or auditors, or to the Department of Veisrans Affairs(VA)):

  3. For statistical research and sucit activities necessary to ensure the integrity and improvement of the Social Security

  programs (e.g., to the Bureau of the Commissand private consume under contract with SSA).

SSA will not redisclose without proper prior written consent information: (1) relating to also held and/or drug shane as newered in 42 CFR part 2, or (2) from educational records for a minor obtained under 34 CFR part 99 (Family Educational Rights and Privacy Act (FERPA)), or (2) regarding mental leadth, developmental disability, AIDS or EUV.

We may also use the information you give us when we match records by computer. Matching programs compare our records with those of other Faderal, State, or local government agencies. Many agencies may use traitining programs to find or prove that a person qualifies for bonefits paid by the Foderal government. The law allows us to do this even if you do not agree to it.

Explanations about possible resons why information you provide us may be used or given out are available upon request from any Social Security Office.

## PAPERWORK REDUCTION ACT

This information collection musts the requirements of 44 U.S.C. § 3507, as amended by Section 2 of the Especianth Reduction Act of 1983. You do not need to answer those questions unless we display a valid Office of Management and Budget control number. We estimate that it will take about 10 minutes to read the instructions, gather the facts, and snower the questions. SEND OR ERIFIC IN THE COMPLETED FORM TO YOUR LOCAL SOCIAL EXCURITY OFFICE. The office is listed under U.S. Gevernment agencies in your isignhout directory or you tony call Social Security 51-509-772-1213. You may send removed on our time estimate above to: SSA, 6401 Security Blvd., Baltimore, MD 21235-6403. Send only comments relating to my string to this addition not the completed dates. to our time estimate to this saldress, not the completed form.

Page 2 of 2

Form SEA-827 (1-2006) of (00-2005)

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	personally known to me			•
	personally known to me; or personally known to me; or proved to me through the follow by the federal government or signature of the acknowledging p	ing current identification	s eard or other does	ement issued tograph and
Given under m	band and seal of office on this	day of	, 2000	5.
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	ī	Print Name)		-
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# <u>VERIFICATION</u>

STATE OF TE	XAS	§
		Ş
COUNTY OF		§

Before me, the undersigned Notary Public, personally appeared Martin Coyne, who, being by me duly sworn, deposed and stated that he is the Plaintiff in this suit and that the facts stated in the answers in the foregoing Plaintiff Martin Coyne's Response to Defendant ABF Freight System, Inc.'s First Set of Interrogatories are within his personal knowledge and are true and correct.

Martin Coyne

SUBSCRIBED AND SWORN TO BEFORE ME this \_\_\_\_\_\_day of



Notary Public

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WHORE Receives to be Disclosed	Form Approved DNA No. 1809-086
Martin E. Coyne	
345-40-0589 proposes	2/21/55
LOSE INFORMATION TO	

**AUTHORIZATION TO DISC** THE SOCIAL SECURITY A MINISTRATION (SS/A) I voluntarily authorize and request disclosure (including paper, oral, and electronic interchange): parform tenion. This includes specific permission to related to my whility parform tenion related to my whility parform tenion. This includes specific permission to related.

1. All records and other information reparting my treatment, hospitalization, and outpetion care for my impairment(s) including, and mailtained ha:

Paysinlegical, psychiatric or either mental impairment(s) (excludes "psychotherapy notes" so defined in 48 GFR 184.891)

Drug chard, decision, or other substance abuse. All my medical meants: also advention records and other information related to my stillity to OF WHAT Reacrals which may indicate the presence of a communicatele or veneral disease which may include, but are not limited to, diseases such as hapatite, syphile, gonorries and the human immunicationary virue, also known as Acquired immune Delisionary Symbronia (AIDE); and tests for NIV.
 Quart-raises impairments (AIDE); and tests for NIV.
 Quart-raises impairments (AIDE); and street my strict test (AIDE); and street my strict test (AIDE); and street my strict tests and convicted of district tests are availablent, instabiling individualized districts and represent tests are availablent, instabiling individualized districts from the same america, psychological and assess are advantable, and my other records that each test partially size tests (about tests are available within 13 mentile (AIDE) (AIDE). **EROM WHOM** All medical sources (hospitals, citrics, lebs. physiciens, psychologists, etc.) including mental health, percedural, addition mental reason, porresponding, SCRESSON frasilinent, and VA health care facilities All aducational sources (adhode, beethert, records administrature, courselors, skil.) Souls worken/whatelibides occurres tot Constitute exeminers used by 8.8A Produces Others who may know about my condition (family, neighbors, friends, public officials) The Social Security Administration and is the State agency outbertead to process my easer (usually collect "disability determination services"), including contract copy services, and deuters or other process. (Also, for international claims, to the U.S. Department of State Foreign Service Foot.)

PLIEFORE
Determining my eligibility for benefits, including looking at the componen effect of any impairments that by themselves would not meet SBA's definition of disability; and whether I can manage such benefits. Determining whicher I am aspects of managing benefits ONLY (check only if this applies) EXPIRES WHEN This authorization is good for 12 months from the data eighed (before my signature). I understand that there are some circumstances in which this information may be redictioned to other parties (see page 2 for details).
I may write to SEA and my oburdes to receive this enfortration at any time (see page 3 for details).

EISA will give me a copy of this form it paid I may said the encurse to allow me to inspect or get a copy of material to be disclosed.

I have read both pages of this form and agrees to the disclosures above from the types of sources listed.

PLEASE SIGN VAING BLUE OR BLACK INK ONLY IF not eigned by subject of disclosures, specify basis for authority to sign INDIVIDUAL subjecting disclosure.

PLEASE SIGN VAING BLUE OR BLACK INK ONLY IF not eigned by subject of disclosures, specify basis for authority to sign INDIVIDUAL subjecting disclosure.

PRESENTED THE PROPERTY OF T I authorize the use of a copy (including electronic copy) of this form for the disclosure of the information described shows. (Perentguedienbersere) termentative son hers if two signames required by Blate lend Jounta Rd. 350 7516 Phone Number (with enge code) 912-6299 terrell I know the person signing this form or am satisfied of this person's identific. IF needed, second wilness sign here (e.g., if signed with "" mboun) BION 📂 MOIE Phone Number (or Address) tione Number (or Address)

This general and special authorisation to discress was developed to samply with the provisions regarding diselection of medical, educational, and other information under P.L. 104-151 ("FePAA"); 48 OFR parts 160 and 164; 42 U.S. Code section 2004-2; 42 OFR part 2; 35 U.S. Code section 7332; 36 OFR 1.476; 20 U.S. Code section 1232s ("FERPA"); 34 OFR parts 99 and 300; 464 State law.

Form BBA-827 (1-2006) of (08-2006) Line 2-2003 and Later Editions Linit Supply to Epinqueted

Page 1 of 2

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FOUL UIIUI

Explanation of Form 85A-\$27. "Authorization to Disclose Information to the Social Security Administration (SSA)"

We need your written sufferingtion to help get the information required to process your claim, and to determine your capability of managing beautits. Laws and regulations require that sources of personal information have a signed sufferination before releasing it to us. Also, laws require specific authorization for the release of information about conditions and from educational soutett

You can provide this authorization by signing a form \$8A-527. Pederal law permits sources with information about you to release that information if you sign a single surfacement to release all your information from all your possible sources. We will make copies of it for each source. A covered entity (that is, a source of medical information about you) may not condition treatment, payment, enrollment, or slightlity for benefits on whether you sign this archerization form. A few States, and some intrinsicions of information, require that the surborization specifically name the source that you sufficiel to release personal information. In these cases, we may ask you to sign one authorization for each source and we may contact you again if we need you to sign more authorizations.

You have the right to revoke this authorization at any time, except to the extent a source of information has should relied on it to take an action. To revoke, send a written statement to any Social Security Office. If you do, also send a copy directly to any of your sources that you up longer wish to disclose information about you; SIA can tall you if we identified thy sources you than tall us about. SIA may use information disclosed prior to revocation to decide your claim.

It is 88A's policy to provide service to people with limited English proficiency in their native language or preferred mode of communication consistent with Executive Order 13166 (August 11, 2000) and the Individuals with Executive Education Act. SBA makes every resemble affect to carure that the information in the SBA-827 is provided to you in your native or preferred language.

IMPORTANT INFORMATION, INCLUDING NOTICE REQUIRED BY THE FRIVACY ACT

All personal information collected by SSA is protected by the Privacy Act of 1974. Circus medical information is disclosed to SBA, it is no longer protected by the health information privacy provisions of 45 CPR, part 164 (mandeted by the Health insurance Portability and Accountability Act (HIPAA)). SSA retains personal information in strict adherence to the retention schedules emphished and maintained in confinention with the National Archives and Records Administration. At the end of a records useful life cycle, it is destroyed in accordance with the privacy provisions, as specified in 16 CPR part 1228.

SSA is suchorized to collect the information on form SSA-S27 by sections 2025(s), 222(d)(S)(A), 1614(a)(1)(d)(f), 1631(d)(f) and 1631 (a)(f)(A) of the Social Security Act. We use the information obtained with this form to determine your eligibility, or coordinated eithriting, for tension, and your childry to training any hearths received. This use usually includes review of the information by the State agency processing your case and quality combal people in SSA. In some cases, your information may also be reviewed by SSA personnel that process your appeal of a doctrien, or by investigators to resolve allegations of fraud or abuse, and may be used in any related administrative, civil, or criminal proceedings.

Signing this form is voluntary, but falling to sign it, or revoking it became we receive accessary information, sould provent an accounts or timely decision on your claim, and could result in denial or loss of benefits. Although the information we obtain with this form is almost never used for any purpose other than those stated above, the information may be disclosed by SSA without your accessor if authorized by Faderal laws such as the Privacy Am and the Social Security Act. For example, SSA may disclose your consunt information;

connecton:

1. To making a third party (e.g., constitute physicians) or other government agency to seeist SEA to establish rights to To making a third party (e.g., controlling physicians) or other government agency to seeist SEA to establish rights to Partment to Isw authorizing the release of information from Bacial Security records (e.g., to the Inspector Chause), to Paderal or State benefit agencies or suditors, or to the Department of Veterats Affairs(VA));

3. For statistical message and statistantivities accessary to estatis integrity and improvement of the Social Security programs (e.g., to the Bureau of the Course and private conserve under southest with SEA).

BBA will not redisclose without proper prior written consent information: (1) twisting to also had antifex drug abuse at toward in 42 CFR part 2, or (2) from educational records for a minor obtained under 34 CFR part 99 (Family Educational Rights and Privacy Act (FERPA)), or (3) regarding montal health, developmental disability, AIDS or HIV.

We may also use the information you give us when we match records by computer. Matching programs compare our records with mose of other Pederal, State, or local government agencies. Many agencies may use matching programs to find or prove that a person qualifies for benefits paid by the federal government. The law slows us to do this even if you do not agree to it.

Explanations about possible resease why information you provide us may be used or given out are available upon request from any Social Security Office.

#### PAPERWORK REDUCTION ACT

This information collection musts the requirements of 44 U.S.C. § 3507, as essented by Section 2 of the Paperstott Reduction Act of 1925. You do not need to answer these questions unless we display a valid Office of Management and Sudget control number. We estimate that h will take about 10 princips to read the instructions, gather the facts, and answer the questions. SEND OR BEING IN THE COMPLETED FORM TO YOHR LUCAL SOCIAL SECURITY OFFICE. The effice is letted under U.S. Gevernment agencies in your telephone directory or you may call Social Security at 1-200-777-1213. You may send connected on our time estimate above to: \$5A, 6401 Security Bivd., Baltimore, MD 21235-6401. Send only comments relating. to our time estimate to this address, not the completed form.

Form 224-827 (1-2008) ef (08-2009)

Warra.	2	cd	2

06-01-'06 18:50 FROM-

T-128 P100/106 F-837

Workforce Commission any and all information	Books, LLP to request the release from the Texas concerning any of my worker's compensation claims on a finished Section 9a, Texas Revised Civil
This Waiver of Confidentiality is given solely to a	Martin Coyne  MARTIN E. DVNE  Print or Type Name
	Social Security Number
	Print or Type Street Address
Date of Application	••
THE STATE OF TEXAS	
Before me, the undersigned enthonity, on the	his day personally appeared Martin Coyne, known to the foregoing instrument, and who, after being by me cented for the purposes therein expressed.
SUBSCRIBED AND SWORN TO BEFOR	RE ME on this day of, 2006.
	Signature of Notary Public
D-1452591_1.DOC	

06-01-'06 18:51 FROM-HEALING WHA DACHE! PPL ZIFOIFAAD TEITI

T-128 P101/106 F-837

# AUTHORIZATION FOR RELEASE OF INFORMATION FROM INSURANCE RECORDS

TO:	Curro <b>Mard</b>	dien of Records of all insurance companies who have knowledge of any claim filed by, or on behalf of a Coyne, SSN:
eccor	fite, to is dence wi	by authorize you to release all information from your files regarding any claim I made for insurance actude any records with respect to my physical/mental condition, past, present, and future, it the terms of this release to Haynes and Boons, LLP, or any person bearing this authorization or not Boons, LLP.
A.	I auch 1997, 1.	noe Benefit Information or Medical Records to be Covered by this Release: orize you to release say and all records regarding any claim for insurance benefits since January 1 including, but not limited to, the following: Any and all applications for benefits; Any and all letters, notes or statements regarding benefits or benefits determination(s);
	2. 5. 4.	Any and all correspondence regarding benefits or henefits determination(s);  Any and all records and a-rays which have been provided to or obtained by you in connection with all examinations, diagnosis, prognosis, evaluation and/or treatment given to me for all medical, mental and/or emotional conditions and/or disorders, including, but not limited to, psychological or psychiatric evaluations; family counseling information; admission summaries; discharge summaries; medical histories; physical examinations; x-ray & lab reports; physician's orders and/or notes; nurse's none; aftercare plan; drugs prescribed; and financial information;
	5. 6. 7. 8.	Any and all medical or other evaluations regarding my physical/mental condition made or caused to be made by the insurance company;  Any and all determinations regarding my entidement for benefits;  Any and all records appealing a determination(s); and  Any and all records indicating the payment of benefits.
В.	This country we that a the list Robert Richer	on of Purpose for Release: consent is subject to revocation at any time in the form of written notice from me, except to the exter ction has been taken and reliance thereon, or without revocation, will espite upon judicial closure of igation captioned, Jury Gumpert and Martin Copus v. ABF Pright System, Int. Barry Starge, Thomas Walks Graves, George Warren, Parry Wayer Middlebrook, Richard Crawford Richard Pier, David Nousketter, and if Martinez. The disclosed information may be subject to redisclose or other disclosures by the ent during the course, and for use, in said captioned linguistion only. Other use is forbidden.
	A pho	stortatic copy of this suthorization will have the same validity as the original.
freely	I under	erstand the benefits as well as the disadvantages of releasing information and I do give my consent anually.  Martin Coyne  SEN:  DOB:

SUBSCRIBED AND SWORN TO before the, the undersigned authority, by the said Marda Copner

[Check one:]

personally known to me;
personally known to me;
personally known to me;
personally known to me; or
personally known to me;

06-01-'06 18:52 FROMnaynes and Boone, LLP 4/25/2005 12:1/ PAGE 60/6/

T-128 P103/106 F-837

Dallas

AUTHORIZATION FOR RELEASE OF INFORMATION FROM EMPLOYMENT. PAYROLL RECORDS  TO: Custodians of Records who have employed or otherwise have custody of records persising to, Maste Coyne, \$300:					
Coyne, SSN:					
tecords, past and present, in accordance with the teems of this calcase to Heynes and Boone, LLP, or any personal this authorisation on behalf of Haynes and Boone, LLP.  A. Information or Records to be Corvared by this Release:  Please release any and all employment and unemployment records, including but not limited to, my possible don from or resume, offers of employment, employment agreements or contracts; all focus is secons related to my employment records showing camings paid to me during my employment; my performant review, and my termination report.  B. Reasons or Purpose for Release:  This information may be teleased for use in the litigation captioned, lary Gamper and Maris Come at All Frajts Julius, Inc. Barry Search Thomas Welker, Robert Grover, George Warrin, Perry Wayes Middlebrook. Riche Complete, Rebard Poor, Daniel Noorkeite, and Richard Maristae. Other use is farbidden.  A phonostatic copy of this suthorization will have the same validity as the adjoint.  I understand the benefits as well as the disadvantages of releasing information and I do give my consent freely and volumently.  Wartin Coyne  SUBSCRIBED AND SWORN TO before me, the undersigned suthority, by the said Martin Coyne:  [Check one:]  personally known to me; or proved to me though the following current identification card or other document issued by the federal government or any state government containing the photograph and signature of the scimowiedging person:  Given under my hand and seal of office on this day of	TO:	Custodians of Coyne, SSN:	Records who have employed.	or otherwise have tether on a past-tim	e materly of records pertaining to, Martie, full time, temporary or regular basis.
Places release any and all employment and unemployment exceeds, including but not limited to, my for application form or resume, offers of amployment, employment agreements or contracts all focus & second related to my employment; respect to the imployment; my performant review, and my termination report.  B. Ressons or Purpose for Release:  This information may be released for use in the litigation explicated, Jury Gassper and Maris Comm. A Pright System, Inc. Bary Sarry, Themas Walker, Robert Groves, George Warms, Pary Wayer Middle Prop. Daniel Normbetter, and Rithert Marines. Other use is footbidden.  A phonostatic copy of this sutherization will have the same validity as the adjoinal.  I understand the benefits as well as the disadvantages of releasing information and I do give my consent facely and voluntarily.  SUBSCRIBED AND SWORN TO before me, the undersigned sutherity, by the said Martin Coyne:  [Check one:]  personally known to me; proved to me through the following current identification card or other document issued by the federal government or any state government containing the photograph and signature of the sciencesieding person:  Given under my hand and seal of office on this day of		, past and pres	ent, in accordance with the test	ne of this science	
This information may be released for use in the litigation captioned, Jery Gamper and Martin Copus N. Al Pright Jures, Inc. Berry Teary, Theses Water, Robert Grave, George Warra, Pery Wayns Middlewook, Richer Crewingers, Richard Flore, Daniel Novakester, and Richard Martins. Other use is forbidden.  A phonostatic copy of this suthorization will have the same validity as the original.  I understand the benefits as well as the disadvantages of releasing information and I do give my consent freely and voluntarily.  Martin Coyne  SUBSCRIBED AND SWORN TO before me, the undersigned authority, by the said Martin Coyne:  [Check one:]  personally known to me;  proved to me on the oath of who is a credible witness personally known to me; or proved to me through the following current identification card or other document issued by the federal government or say state government containing the photograph and signature of the acknowledging person: day of 2006.  NOTARY FUBLIC	.А.	Please release application for related to my	any and all employment and women or resume, offen of employment; records showing of	eet, employment occ	greements or contracts; all forms & second
I understand the benefits as well as the disadvantages of releasing information and I do give my consent freely and volumently.  Martin Coyne  SUBSCRIBED AND SWORN TO before me, the undersigned suthority, by the said Martin Coyne:  [Check one:]  personally known to me;  proved to me on the oath of who is a credible witness personally known to me; or who is a credible witness personally known to me; or who is a credible witness personally known to se; or who is a credible witness personally known to se; or who is a credible witness personally known to se; or who is a credible witness following current identification card or other document issued by the fedstell government or say state government containing the photograph and signature of the acknowledging person: day of 2006.  NOTARY PUBLIC	В.	This informati Praight System,	on may be released for use in t Inc. Berry Secrey, Thereas Welker,	Robert Graves, Geo	rge Warren, Perry Wayne Middlebrook, Richard
SUBSCRIBED AND SWORN TO before me, the undersigned suthority, by the said Martin Coyne:  [Check one:]    personally known to me;   who is a credible witness   personally known to me; or   proved to me on the oath of who is a credible witness   personally known to me; or   proved to me through the following current identification card or other document issued by the federal government or any state government containing the photograph and signature of the acknowledging person:		A photostatic	copy of this suthorization will have	e the same validity	as the original.
[Check one:]    personally known to me;   who is a credible witness   personally known to me; or   proved to me through the following current identification card or other document issued by the federal government or any state government containing the photograph and signature of the acknowledging person:	end woh	upurily.		Martin Coyne	: Oppre
personally known to me;  proved to me on the oath of who is a credible witness personally known to me; or  proved to me through the following current identification card or other document issued by the federal government or any state government containing the photograph and signature of the acknowledging person:  Given under my hand and scal of office on this day of 2006.	lCheck o	_	AND SWORN TO before me, 1	the undersigned str	hodty, by the said Martin Coyne:
NOTARY PUBLIC		0	proved to me on the oath of personally known to me; or proved to me through the follor the federal government or any a	wing current identi-	Ecation card or other document issued by makining the photograph and signature of
		Given under m	y hand and seal of office on this	day of	2006.
				NOTARY PUBI	JC
My Commission Expires				My Commission	Expires:
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06-01-'06 18:52 FROM-

T-128 P104/106 F-837

	AUTHORIZATION FOR RELEASE OF INFORMATION FROM MEDICAL AND PSYCHIATRIC RECORDS
TO:	All physicians, psychiatrists, psychologists, counsciors, mental health care providers, and pharmacies who have casmined, tested, counseled, treated, x-rayed, or prescribed or provided prescription drugs to, Martin Coyne, SSN:
respect Playnes	This will be your authorization to release all information from my medical records since January 1, 2000 with to my physical/mental condition, past, present, and future, in accordance with the terms of this release to and Boome, LLP, or any person bearing this authorization on behalf of Playmes and Boome, LLP:
А.	information to Medical Records to be Covered by this Release:  Please release any and all records and x-rays which have been made in connection with all examinations, disgnosis, prognosis, evaluation and/or treatment given to me for all medical, mental and/or emotional conditions and/or disorders, including, but not limited to, psychological or psychiatric evaluations; family counseling information; admission summaries; discharge summaries; medical histories; physical examinations; x-ray & lab reports; physician's orders and/or notes; nurse's notes; aftercare plan; drugs prescribed; and financial information.
В.	Rescons of Purpose for Release:  This consent is subject to revocation at any time in the form of written notice from me, except to the extent that action has been taken and reliance thereon, or without revocation, will expire upon judicial closure of the litigation captioned, Jary Guespert and Martin Coyas s. ARF Preight System, Inc. Barry Surry, Thomas Walker, Robert Graves, George Warren, Perry Wayer Middlebreck, Richard Crawford, Richard Flue, Daniel Newshorte, and Richard Martinez. The disclosed information may be subject to redisclose or other disclosures by the recipient during the course, and for use, in said captioned higgation only. Other use is forbidden.
A phot	servic copy of this suthorization will have the same validity as the original.
end vol	I understand the benefits as well as the disadvantages of releasing information and I do give my consent freely untarily.  Martin Cover
	Marin Corne
	SUBSCRIBED AND SWORN TO before me, the undersigned authority, by the said Martin Coynes
(Check	one:)
	personally known to me;
	personally known to may or
	proved to me through the following current identification card or other document issued by the federal government or any state government containing the photograph and signature of the acknowledging person:
	Given under my hand and seal of office on this day of, 2006.
	NOTARY PUBLIC
	My Commission Expires:
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06-01-'06 18:53 FROM-

T-128 P105/106 F-837

Patient's Name:	MARTIN E. COYNE
Social Security No.:	
Date of Birth:	
Home Phone:	
Work Phone:	
I hereby authorize	

to disclose my individually identifiable health information as described below, which may include information concerning Human Immunodeficiency Virus ("HIV") or Acquired Immunodeficiency Syndrome ("AIDS"), mental illness (except for psychotherapy notes), chemical or alcohol dependency, laboratory test results, medical history, treatment, or any other such related information. I hereby authorize the above-named health care provider to disclose records obtained in the course of my evaluation and/or treatment, and to send them by U.S. mail service and/or electronic facsimile to:

ROBERT E. GOODMAN, JR. 5956 Sherry Lane, Suite 800 Dallas, Texas 75225-6597 214-368-1765 214-368-3974 Telefax

I understand that Robert E. Goodman, Jr. is not a covered entity, and that the information released to it may not be protected thereafter by federal and state privacy regulations. I further understand that when the information is used or disclosed pursuant to this authorization, it may be subject to re-disclosure by the recipient and may no longer be protected health information.

DATES OF SERVICE:		
Type of Access Requested:	Copies of Record(s)	Inspection of Record(s)
Medical Records:	Entire Record	Selection(s) of PHI as marked
Admission Summary	Radiology Reports	Psychological Evaluations
Discharge Summary	Laboratory Reports	Physical Therapy
History & Physical	Physical Evaluations	Emergency Room
Consultative Reports	Psychiatric Evaluations	Clinic Notes
Operative Reports	Diagnosis & Treatment	Other:
Billing Records:	UB92	НСГА Гопп

Purpose for release or disclosure of Protected Health Information: Pursuant to Title 45.

Part 164, Section 164.508(c)(1)(iv) of the Code of Federal Regulations, I state that the purpose of this disclosure is "at the request of the individual."

I understand that this authorization is voluntary and I may refuse to sign this authorization. I understand that the above named healthcare provider may not condition treatment, payment, enrollment or eligibility for benefits on whether I sign this authorization. I further understand that I have a right to receive a copy of this information. This authorization shall expire 365 days from the date of my signature below. I understand that I may revoke this authorization at any time by notifying the medical provider above in writing. I understand that such written revocation must be signed and must ve dated later than the date of this authorization. The revocation will not affect any actions taken before the receipt of the revocation.

It is my express intention that this authorization is given in compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA) (Public Law 104-191); Title 45, Part 164, Section 164.508 of the Code of Federal Regulations; Subtitle I, Chapter 181 of the Texas Health and Safety Code; §159.005 of the Texas Medical Practice Act; §201.405 of the Texas Occupations Code; §202.406 of the Texas Occupations Code; §258.104 of the Texas Dental Practice Act; Title 22, Part 9, Chapter 165 of the Texas Administrative Code; Title 22, Part 3, Chapter 80 of the Texas of the Texas Administrative Code; Title 22, Part 18, Chapter 375 of the Texas Administrative Code.

I have read the above, or have had it read to me, and authorize the disclosure of the Protected

A copy or facsimile of this authorization is as valid as the original.

Health Information as stated.	•
[signature of Patient/Legal Guardian or Representative*]	[Date]
[signature of Witness]	[Date]
* If signed by other than patient, indicate relationship and a d the patient:	lescription of your authority to act for



## Case 3:06-cv-01102-B Document 1 Filed 06/21/06 Page 41 of 68 PageID 41

#### CAUSE NO. DC05-12540-H

§	IN THE DISTRICT COURT OF
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§	DALLAS COUNTY, TEXAS
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§	160TH JUDICIAL DISTRICT
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# PLAINTIFFS' RESPONSE TO ALL INDIVIDUAL DEFENDANTS' REQUEST FOR RULE 194 DISCLOSURE

Plaintiffs respond to all Individual Defendants' request for Rule 194 Disclosure as

follows:

### REQUEST NO. 1:

The correct names of the parties to the lawsuit.

#### RESPONSE:

Plaintiffs:

Jerry Gumpert Marty Coyne

Defendants:

ABF Freight System, Inc. Barry Sircy Tommy Walker Robert Graves George Warren

PLAINTIFFS' RESPONSE TO ALL INDIVIDUAL DEFENDANTS' REQUEST FOR RULE 194 DISCLOSURE - Page 1

Individual Defts & 5

Case 3:06-cv-01102-B Document 1 Filed 06/21/06 Page 42 of 68 PageID 42

Perry Wayne Middlebrook Richard Crawford Richard Fiser Dan Noonkester Richard Martinez Richard Passmore Leonard Esner, Jr.

### REQUEST NO. 2:

The name, address and telephone number of any potential parties,

#### RESPONSE:

None.

### REQUEST NO. 3:

The legal theories and, in general, the factual bases of Plaintiff's claims or defenses.

#### RESPONSE:

Plaintiffs have been subjected to libel, to sexual harassment in the nature of a hostile working environment and to retaliation in violation of Title VII of the Civil Rights Act of 1964 and the Texas Labor Code.

#### REQUEST NO. 4:

The amount and any method of calculating economic damages, if any, asserted by Plaintiff.

### Case 3:06-cv-01102-B Document 1 Filed 06/21/06 Page 43 of 68 PageID 43

#### RESPONSE:

Lost income related to effect of emotional distress to curtail number of driving opportunities taken by Plaintiffs estimated by comparison of 2006 wages to 2005 wages to date: as much as \$10,000 per Plaintiff.

### REQUEST NO. 5:

The name, address and telephone number of persons having knowledge of relevant facts, and a brief statement of each identified person's connection with the case.

#### RESPONSE:

Jerry Gumpert 502 Bryan Drive Grand Prairie, Texas 75052 (972) 642-4027 Plaintiff

Marty Coyne 11112 Country Road 350 Terrell, Texas 75161 (972) 563-6299 Plaintiff

Barry Sircy c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Tommy Walker c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

# Case 3:06-cv-01102-B Document 1 Filed 06/21/06 Page 44 of 68 PageID 44

Robert Graves c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

George Warren c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Perry Wayne Middlebrook c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Richard Crawford c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Richard Fiser c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Dan Noonkester c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Richard Martinez c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Richard Passmore c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

Leonard Esner, Jr. c/o Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226 (214) 939-9228 Defendant and co-worker

ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688-0448 Defendant and Plaintiffs' employer

George Burks c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688-0448 Long haul supervisor at Defendant ABF

Skip Sweeten c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688- 0448 Safety supervisor at Defendant ABF

Case 3:06-cv-01102-B Document 1 Filed 06/21/06 Page 46 of 68 PageID 46

A.J. Phillips c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688- 0448 Regional Vice President for Defendant ABF

ארורעם וריחד מה בדכ רה

Ken Bryan
c/o Teamsters Local 745
1007 Jonelle St.
Dallas Texas 75217
(214) 398-0661
Union President associated with Defendant ABF

John Evans
c/o ABF Freight System, Inc.
4242 Irving Blvd.
Dallas, Texas 75242
(214) 688- 0448
Plaintiffs' terminal manager for Defendant ABF

Daniel Pace c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688- 0448 Plaintiffs' co-worker

John Williams c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688- 0448 Plaintiffs' co-worker

Tom Smith c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688-0448 Plaintiffs' co-worker

# Case 3:06-cv-01102-B Document 1 Filed 06/21/06 Page 47 of 68 PageID 47

Oliver Wells c/o ABF Freight System, Inc. 4242 Irving Blvd. Dallas, Texas 75242 (214) 688-0448 Plaintiffs' co-worker

Dr. Richard Schmitt 900 W. Mitchell Street Arlington, Texas 76013 (817) 792-3385 Plaintiffs' medical provider

Dr. Sherril Durbin 319 Osler Dr. Ste 160 Arlington, Texas76010 Plaintiff Gumpert's medical provider

Dr. James Saalfield 1001 North Waldrop Drive, Ste 708 Arlington, Texas 76012 Plaintiff Gumpert's medical provider

Dr. Kanani Harini 410 Pinson Rd. Forney, Texas 75126 (972) 564-9380 Plaintiff Coyne's medical provider

Dr. Sheikha Sabri 2305 Ridge Ste 101 Rockwall, Texas75087 (972) 772-3630 Plaintiff's Coyne former medical provider

#### REQUEST NO. 6:

For any testifying expert:

- 1. The expert's name, address, and telephone number;
- The subject matter on which the expert will testify;

## Case 3:06-cv-01102-B Document 1 Filed 06/21/06 Page 48 of 68 PageID 48

- 3. The general substance of the expert's mental impressions and opinions and a brief summary of the basis of them, or if the expert is not retained by, employed by, or otherwise subject to the control of Plaintiff, documents reflecting such information.
- 4. If the expert is retained by, employed by, or otherwise subject to the control of Plaintiff:
  - All documents, tangible things, reports, models, or data
     compilations that have been provided to, reviewed by, or prepared
     by or for the expert in anticipation of the expert's testimony; and
  - b. The expert's current resume and bibliography.

#### RESPONSE:

- Dr. Richard Schmitt
   900 W. Mitchell Street
   Arlington, Texas 76013
   (817) 792-3385
- 2. Effect of Defendants' conduct on Plaintiffs
- 3. Plaintiffs suffered emotional distress and other adverse psychological effects of Defendants' conduct
- 4. a. Medical records or authorization to be provided.b. Any curriculum vitae maintained by Dr. Schmitt to be provided.

### REQUEST NO. 7;

Any discoverable indemnity and insuring agreements.

#### RESPONSE:

None.

1-111 P010/012 F-

# Case 3:06-cv-01102-B Document 1 Filed 06/21/06 Page 49 of 68 PageID 49

### REQUEST NO. 8:

Any discoverable settlement agreement.

RESPONSE:

None.

### REQUEST NO. 9:

Any discoverable witness statement.

RESPONSE:

None.

#### REQUEST NO. 10:

All medical records and bills reasonably related to the injuries or damages that is the subject of the case or an authorization permitting the disclosure of such medical records and bills.

#### RESPONSE:

Authorization provided.

#### REQUEST NO. 11;

All medical records and bills obtained by Defendants by virtue of an authorization obtained from Plaintiff.

RESPONSE:

Not applicable.

Case 3:06-cv-01102-B Document 1 Filed 06/21/06 Page 50 of 68 PageID 50

Respectfully submitted,

Robert E. Goodman, Jr. State Bar No. 08158100

5956 Sherry Lane, Suite 800 Dallas, Texas 75225-6597 (214) 368-1765 (214) 368-3974 (telecopy)

Carl David Adams
TSB No. 00850600
The Law Offices of Carl David Adams
Twin Sixties Tower
6060 North Central Expressway
Suite 690
Dallas, Texas 75206
(214) 691-6622
(214) 691-2984 (telecopy)

COUNSEL FOR PLAINTIFFS

T-111 P012/012 F-804

# Case 3:06-cv-01102-B Document 1 Filed 06/21/06 Page 51 of 68 PageID 51

## **CERTIFICATE OF SERVICE**

I certify that on the 31st day of	, 2006, I served a copy of the
above document by #ele com	_ to the following counsel for Defendants:

William C. Strock Michael A. McCabe Haynes and Boone, L.L.P. 901 Main Street, Suite 3100 Dallas, Texas 75202

By Telecopy 214.651.5940

By Telecopy 214.939.9229

Genice A.G. Rabe 3301 Elm Street Dallas, Texas 75226

Robert E. Goodman, Jr.

 $\mathcal{J}$ 

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Page 1
 1
                         NO. 05-12540
 2
    JERRY GUMPERT and MARTIN
                                 ) IN THE DISTRICT COURT
    COYNE,
 3
             Plaintiffs,
 4
    VS.
 5
    ABF FREIGHT SYSTEMS, INC.,
    BARRY SIRCY, TOMMY WALKER,
 6
                                ) DALLAS COUNTY, TEXAS
    ROBERT GRAVES, GEORGE
 7
    WARREN, PERRY WAYNE
    MIDDLEBROOK, RICHARD
    CRAWFORD, RICHARD FISER,
 8
    DAN NOONKESTER, RICHARD
 9
    MARTINEZ, RICHARD PASSMORE
    and LEONARD ESNER, JR.,
10
             Defendants.
                                ) 160TH JUDICIAL DISTRICT
11
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     13
               ORAL AND VIDEOTAPED DEPOSITION OF
14
                         MARTIN COYNE
15
                        June 8th, 2006
16
                           Volume 1
    ****************
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                 ORAL AND VIDEOTAPED DEPOSITION of MARTIN
20
    COYNE, produced as a witness at the instance of the
21
    Defendants, and duly sworn, was taken in the
22
    above-styled and numbered cause on June 8th, 2006, from
23
    9:36 a.m. to 5:39 p.m., before Jerry L. Callaway, CSR
24
    in and for the State of Texas, reported by machine
25
    shorthand, at the offices of Haynes and Boone, LLP, 901
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214.855.5300 UARS 800.445.7718

	Page 2	Page 4
1 Main Street, Suite 3100, in Dallas, Dallas County, 2 Texas, pursuant to the Texas Rules of Civil Procedure 3 and the provisions stated on the record or attached 4 hereto. 5 6 APPEARANCES 6 APPEARING FOR THE PLAINTIFFS 8 Mr. Carl David Adams 7 THE LAW OFFICES OF CARL DAVID ADAMS 9 Twin Sixties Tower, Suite 690 6060 North Central Expressway 10 Dallas, Texas 75206 11 APPEARING FOR THE DEFENDANT ABF FREIGHT SYSTEM, INC. 12 Mr Michael A. McCabe HAYNES AND BOONE, LLP 13 901 Main Street, Suite 3100 Dallas, Texas 75202 14 APPEARING FOR INDIVIDUAL DEFENDANTS 15 Ms Genice A. G. Rabe 16 3301 Elm Street Dallas, Texas 75226 17 18 ALSO APPEARING: 19 Mr. Jerry Gumpert Mr. Richard Spearman, Corporate Counsel ABF 20 Mr Barry Sircy Mr. Tommy Walker 21 Mr. Robert Graves Mr. George Warren 22 Mr. Richard Crawford Mr. Richard Martinez 23 Mr. Richard Passmore Mr. Leonard Esner, Jr. 24 Ms. Sandra Barnett, Paralegal Ms. Laure L. Burgess, Videographer		Q. And what is your date of birth, sir? A. February 21, 1955. Q. My name is Genice Rabe, and I represent the eleven individual defendants that you have sued, Barry Sircy, Tommy Walker, Robert Graves, George Warren, Perry Wayne Middlebrook, Richard Crawford, Richard Fiser, Dan Noonkester, Richard Martinez, Richard Passmore, and Leonard Esner, Jr. Mr. Coyne, have you had an opportunity to discuss the rules and the deposition procedure with your attorney? A. I visited with my attorney. Q. About the deposition and the rules? A. Yes. Q. You understand that you are under oath and that this deposition is just like being in court? A. Yes, ma'am. Q. Have you ever had your deposition taken before? A. Yes, ma'am. Q. When was that? A. I believe — I'm not correct on the date, but I think it was 2001. Q. And why did you have your deposition taken in
25	Page 3	25 2001? Page 5

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P-R-O-C-E-E-D-I-N-G-S 1 2 THE VIDEOGRAPHER: Going on the record June 8th, 2006. The time is approximately 9:36 a.m. 3 4 This is the videotape deposition of Martin Coyne. 5 Would the court reporter please swear in the witness. 6 MARTIN COYNE, 7 having been first duly sworn, testified as follows: 8 MS. RABE: This deposition is taken 9 pursuant to the Texas Rules of Civil Procedure and this 10 court's order of May 23, 2006. Is that correct, 11 Mr. Adams? 12 MR. ADAMS: That's fine. The only 13 agreement I'd like to make is that the witness be given a chance to read and sign the deposition, but if it's 14 15 not read and signed at the time of any hearing, an unsigned copy can be used anyway. 16 MR. MCCABE: Agreed. 17 18 MS. RABE: Fine. 19 **EXAMINATION** 20 BY MS. RABE: 21 Q. Would you please give your name, sir? 22 A. Martin Coyne. 23 O. And what is your address?

A. 11112, four 1s and a 2, County Road 350,

A. There were 17 families involved in a rock pit lawsuit.

3 Q. And were you a plaintiff or a defendant in 4 that lawsuit?

A. We were suing them.

Q. So you were a plaintiff, correct?

A. Yes, ma'am.

Q. And who did you sue?

A. Martin Marietta.

Q. And where did you sue them?

A. Kaufman County.

O. And what was the result of that lawsuit?

We lost in court.

Q. And did you appeal?

A. No.

Q. Just a couple things about your deposition

today. I would appreciate it if you would let me

18 finish a question before you answer, and I will try to

do the same for you. Is that agreeable?

A. Yes, ma'am.

21 Q. The other thing that is necessary is that you 22

make verbal responses. Is that agreeable?

23 A. Yes, ma'am.

24 Q. Is there any reason that you are incapable of

having your deposition taken today?

2 (Pages 2 to 5)

Terrell, Texas 75161.

24

	• Page 242		Page 244
3 Q. 4 charge 5 A. 6 Q. 7 retalia 8 a charge 9 I filed 10 exactly 11 12 anythin 13 happen 14 was in 15 didn't of 16 A. 17 Q. 18 19 until to	Yes. And you don't know if he was talking about the of discrimination or not, do you? I don't have any idea. Okay. Mr. Coyne, when you filed a charge of tion against ABF. You are saying that you filed ge of discrimination, Exhibit 17, you are saying a charge of discrimination — well, I am not your what it is you are saying. I just want to know if there is any conduct in the workplace, anything that ned to you that you don't like and that you think retaliation for something that you did do or do at ABF? I don't know of any. Okay. MR. MCCABE: Do you want to take a break omorrow? MR. ADAMS: Yeah. We have agreed to come t 10:00 in the morning. THE VIDEOGRAPHER: Off the record.	1 2 3 4 5 6 7 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	I, MARTIN COYNE, have read the foregoing deposition and hereby affix my signature that same is true and correct, except as noted above.  MARTIN COYNE  THE STATE OF
3 PAGE 4	Page 243 CHANGES AND SIGNATURE SS: MARTIN COYNE DATE OF DEPO: 6/8/2006 LINE CHANGE REASON	3 4 5 6	NO. 05-12540  JERRY GUMPERT and MARTIN ) IN THE DISTRICT COURT COYNE, ) Plaintiffs, ) vs. )  ABF FREIGHT SYSTEMS, INC., ) BARRY SIRCY, TOMMY WALKER, ) ROBERT GRAVES, GEORGE ) DALLAS COUNTY, TEXAS WARREN, PERRY WAYNE ) MIDDLEBROOK, RICHARD ) CRAWFORD, RICHARD FISER, ) DAN NOONKESTER, RICHARD ) MARTINEZ, RICHARD PASSMORE ) and LEONARD ESNER, JR., ) Defendants. ) 160TH JUDICIAL DISTRICT REPORTER'S CERTIFICATION DEPOSITION OF MARTIN COYNE Volume 1 June 8th, 2006 I, Jerry L. Callaway, RDR, Certified Shorthand Reporter in and for the State of Texas, do hereby certify to the following: That the witness, MARTIN COYNE, was duly sworn by the officer and that the transcript of the oral deposition is a true record of the testimony given by the witness; That the deposition transcript was submitted on June 14th, 2006, to the witness or to the attorney for the witness for examination, signature and return to me in 20 days pursuant to Rule 203.1(b) or agreement; That the amount of time used by each

62 (Pages 242 to 245)

	Page 246		Page 248
1	party at the deposition is as follows:	INDEX	Page 246
2	Mr. Michael A. McCabe - 2:33	1. Appearances 2	
-	Ms. Genice A.G. Rabe - 3:40	2 The Witness: MARTIN COYNE	
3		Examination by MS. RABE 3 Examination by MR. MCCABE 12:	1
4	That pursuant to the information given to	Examination by MR. MCCABE 123 3. Signature Page 243	3
5	the deposition officer at the time said testimony was	4. Reporter's Certificate 245	
6	taken, the following includes counsel for all parties		
7	of record:	EXHIBITS	
8	Mr. Carl David Adams, Attorney for Plaintiffs	Ex# Description Pg Ln	
١.	Mr. Michael A. McCabe, Attorney for Defendant ABF	1	
9	Ms. Genice A.G. Rabe, Attorney for Individual	INDIVIDUAL DEFENDANTS' EXHIBITS	
1,0	Defendants	1 Notice of Videotape Deposition of 6 21	
10	I further certify that I am neither	Martin Coyne	
11	counsel for, related to, nor employed by any of the	2 Order regarding the length of the 7 3	
12	parties or attorneys in the action in which this proceeding was taken, and further that I am not	plaintiff's deposition	
•	financially or otherwise interested in the outcome of	3 Plaintiffs' Fifth Amended Original 7 16	
15	the action.	Petition Petition	
16	Further certification requirements	4 Plaintiffs' Responses to All 7 19	
17	pursuant to Rule 203 of TRCP will be certified to after	Individual Defendants' Requests For	
18	they have occurred.	Interrogatories and Requests For Production	
19	Certified to by me this 14th day of June,	1 Eduction	
20	2006.	5 Plaintiffs' Response to All 8 5	
21		Individual Defendants' Requests For	
22		Rule 194 Disclosure	
1	Jerry L. Callaway, RDR, CSR 948	6 Big Monkey Pro Logging Academy Card 32	17
23	Expiration Date: 12/31/2006		
	Firm Registration No. 209	7 Charge filed against Local 745 92 24	
24	5220 Renaissance Tower	8 NLRB dismissal of charge of May 10, 94 8	
25	1201 Elm Street	2005	
25	Dallas, Texas 75270 (214) 855-5300	9 Appeal of Dismissal 95 2	
	(514) 000-0000	10 Denial of NLRB appeal 95 17	
	Page 247		Page 249
1	FURTHER CERTIFICATION UNDER RULE 203 TRCP	11 Coyne bankruptcy filing 115 19 12 Plaintiff Martin Coyne's Response to 119 12	
2	The original deposition was/was not	All Individual Defendants' Second	
3	returned to the deposition officer on;	Set of Interrogatories and Request For Production	
4	If returned, the attached Changes and		
5	Signature page contains any changes and the reasons	ABF EXHIBIT'S 1 Cards with "Squeeze Box" and "Big 131 18	
6	therefor;	Monkey Pro Logging Academy printed	
7	If returned, the original deposition was		
8	delivered to Michael A. McCabe, Custodial Attorney;	2 Big Monkey Pro Logging Academy card 138 13	
9	That \$ is the deposition	3 Document entitled "Monkeybone 139 6 Publishing, Proudly Present We Truck	1
10	officer's charges one-half to the Defendant ABF and	Publishing, Proudly Present We Truck in Tandem	
11	one-half to the Individual Defendants for preparing the		
12	original deposition transcript and any copies of	4 Document entitled "Ratsnitch, Inc " 143 11	
13	exhibits;	5 Document beginning "My Dearest 146 1	
14	That the deposition was delivered in	Daring Roberta" 6 Document beginning "New From 147 6	
15	accordance with Rule 203.3, and that a copy of this	Monkeytronics"	
16	certificate was served on all parties shown herein on	7 Document entitled "The Box Score, 148 22	i
17	and filed with the Clerk.	The 745 Horse Heads Remain	
18		Undefeated"	
19	Certified to by me this day of	8 Handwritten pages from a notebook, 151 14	
	·	entitled by handwriting "Banana-Eating Piece of Shit"	
20		Denana-Eating Frece of Shift	į
21	In I College Prop. Cop. 040	9 Document entitled Picnic & Benefit 156 21	
22	Jerry L. Callaway, RDR, CSR 948	for Big Monkey and Squeezebox Legal Defense Fund with handwritten notes	i
22	Expiration Date: 12/31/2006	"Special Special Appearance ."	
	Firm Registration No. 209	10 Document entitled Picnic & Benefit 156 0 for Big Monkey and Squeezebox Legal	
23	5220 Renaissance Tower	Defense Fund without handwritten	
	1201 Elm Street	notes	
24	Dallas, Texas 75270	11 Document entitled Picnic & Benefit 156 0	i
	(214) 855-5300	for Big Monkey and Squeezebox Legal	
25		Defense Fund with handwritten notes "Horsefly"	
49			

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Page 251
 1
                          NO. 05-12540
 2
     JERRY GUMPERT and MARTIN
                                 ) IN THE DISTRICT COURT
     COYNE.
 3
             Plaintiffs,
 4
    vs.
 5
    ABF FREIGHT SYSTEMS, INC.,
    BARRY SIRCY, TOMMY WALKER,
                                 ) DALLAS COUNTY, TEXAS
    ROBERT GRAVES, GEORGE
 7
    WARREN, PERRY WAYNE
    MIDDLEBROOK, RICHARD
    CRAWFORD, RICHARD FISER,
 8
    DAN NOONKESTER, RICHARD
    MARTINEZ, RICHARD PASSMORE
 9
    and LEONARD ESNER, JR.,
10
             Defendants.
                                 ) 160TH JUDICIAL DISTRICT
11
12
     ********************
13
               ORAL AND VIDEOTAPED DEPOSITION OF
14
                         MARTIN COYNE
                         June 9th, 2006
15
16
                           Volume 2
17
    *****************
18
19
                  ORAL AND VIDEOTAPED DEPOSITION of MARTIN
    COYNE, produced as a witness at the instance of the
20
21
    Defendants, and duly sworn, was taken in the
    above-styled and numbered cause on June 9th, 2006, from
22
23
    10:09 a.m. to 5:26 p.m., before Jerry L. Callaway, CSR
24
    in and for the State of Texas, reported by machine
25
    shorthand, at the offices of Haynes and Boone, LLP, 901
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214.855.5300 UARS 800.445.7718

	Page 252	T	Page 254
,	Main Street, Suite 3100, in Dallas, Dallas County,	١.	•
	Texas, pursuant to the Texas Rules of Civil Procedure		A. Yes, sir.
3	and the provisions stated on the record or attached	2 3	Q. As for the questions that I asked you
5	hereto. APPEARANCES		yesterday, Mr. Coyne, is there any part of your
6	APPEARING FOR THE PLAINTIFFS:	4	testimony that you now want to change or add
7	Mr. Carl David Adams THE LAW OFFICES OF CARL DAVID ADAMS	5	clarification to?
8	Twin Sixties Tower, Suite 690	6	A. No, sir.
1.	6060 North Central Expressway	7	Q. Yesterday, Mr. Coyne, you told me that it was
9 10	Dallas, Texas 75206 APPEARING FOR THE DEFENDANT ABF FREIGHT SYSTEM, INC.:	8	your understanding that the term "Big Monkey" was some
11	Mr Michael A. McCabe	9	type of reference to the word "pussy." Do you recall
1	HAYNES AND BOONE, LLP	10	that?
12	901 Main Street, Suite 3100 Dallas, Texas 75202	11	A. Yes, I do.
13	Dalias, 100as 75202	12	Q. Where do you get that information from?
1	APPEARING FOR INDIVIDUAL DEFENDANTS:	13	A. I've heard it from the drivers themselves.
14	Ms. Genice A. G. Rabe	14	Q. Which drivers?
15	3301 Elm Street	15	A. I cannot tell you at this time, because I
١	Dallas, Texas 75226	16	don't have it wrote down in my book.
16 17	ALSO APPEARING:	17	Q. When do you think was the first time you heard
18	Mr. Jerry Gumpert	18	that from the drivers?
1	Mr. Tommy Walker	19	A. About ten years ago, roughly.
19	Mr. Richard Crawford Mr. Richard Martinez	20	Q. And that word can be a reference to female
20	Ms. Sandra Barnett, Paralegal	21	anatomy, it can be a reference to somebody who is a
١,,	Ms. Laurie L. Burgess, Videographer	22	wimp. Do you know which way that word was meant to be
21 22		23	interpreted?
23		24	A. No, sir.
24 25		25	Q. Do you know what it means at all?
		<u> </u>	
İ	Page 253		Page 255
	Page 253 P-R-O-C-E-E-D-I-N-G-S	1	•
1 2	· ·	1	A. What word are you talking about?
2	P-R-O-C-E-E-D-I-N-G-S THE VIDEOGRAPHER: Back on the record.	2	A. What word are you talking about? Q. The word "pussy."
2 3	P-R-O-C-E-E-D-I-N-G-S THE VIDEOGRAPHER: Back on the record. EXAMINATION (CONT'D)	2 3	<ul><li>A. What word are you talking about?</li><li>Q. The word "pussy."</li><li>A. That's supposed to belong to a woman.</li></ul>
2 3 4	P-R-O-C-E-E-D-I-N-G-S THE VIDEOGRAPHER: Back on the record. EXAMINATION (CONT'D) BY MR. MCCABE:	2 3 4	<ul><li>A. What word are you talking about?</li><li>Q. The word "pussy."</li><li>A. That's supposed to belong to a woman.</li><li>Q. Do you know of any other interpretations to</li></ul>
2 3 4 5	P-R-O-C-E-E-D-I-N-G-S THE VIDEOGRAPHER: Back on the record. EXAMINATION (CONT'D) BY MR. MCCABE: Q. Good morning, Mr. Coyne.	2 3 4 5	<ul> <li>A. What word are you talking about?</li> <li>Q. The word "pussy."</li> <li>A. That's supposed to belong to a woman.</li> <li>Q. Do you know of any other interpretations to that word?</li> </ul>
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2 3 4 5 6 7 8	P-R-O-C-E-E-D-I-N-G-S THE VIDEOGRAPHER: Back on the record. EXAMINATION (CONTD)  BY MR. MCCABE: Q. Good morning, Mr. Coyne. A. Good morning. Q. We are here today for the continuation of the deposition that started yesterday. And do you	2 3 4 5 6 7 8	<ul> <li>A. What word are you talking about?</li> <li>Q. The word "pussy."</li> <li>A. That's supposed to belong to a woman.</li> <li>Q. Do you know of any other interpretations to that word?</li> <li>A. No, I don't.</li> <li>Q. What about a wimp, a guy that's not strong, have you ever heard it used that way?</li> </ul>
2 3 4 5 6 7 8 9	P-R-O-C-E-E-D-I-N-G-S THE VIDEOGRAPHER: Back on the record. EXAMINATION (CONT'D) BY MR. MCCABE: Q. Good morning, Mr. Coyne. A. Good morning. Q. We are here today for the continuation of the deposition that started yesterday. And do you understand that you are still here pursuant to a notice	2 3 4 5 6 7 8 9	<ul> <li>A. What word are you talking about?</li> <li>Q. The word "pussy."</li> <li>A. That's supposed to belong to a woman.</li> <li>Q. Do you know of any other interpretations to that word?</li> <li>A. No, I don't.</li> <li>Q. What about a wimp, a guy that's not strong, have you ever heard it used that way?</li> <li>A. Yes, I have.</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12 13	P-R-O-C-E-E-D-I-N-G-S THE VIDEOGRAPHER: Back on the record. EXAMINATION (CONTD)  BY MR. MCCABE: Q. Good morning, Mr. Coyne. A. Good morning. Q. We are here today for the continuation of the deposition that started yesterday. And do you understand that you are still here pursuant to a notice of deposition we served on your attorneys? Do you understand that you are required to be here, sir? A. Yes, sir. Q. Do you understand that this is a continuation	2 3 4 5 6 7 8 9 10 11 12 13	A. What word are you talking about? Q. The word "pussy." A. That's supposed to belong to a woman. Q. Do you know of any other interpretations to that word? A. No, I don't. Q. What about a wimp, a guy that's not strong, have you ever heard it used that way? A. Yes, I have. Q. Have you ever heard it used any other ways? A. No, sir. Q. Have you ever argued with your coworkers at ABF about altering your logbook?
2 3 4 5 6 7 8 9 10 11 12 13 14	P-R-O-C-E-E-D-I-N-G-S THE VIDEOGRAPHER: Back on the record. EXAMINATION (CONTD)  BY MR. MCCABE: Q. Good morning, Mr. Coyne. A. Good morning. Q. We are here today for the continuation of the deposition that started yesterday. And do you understand that you are still here pursuant to a notice of deposition we served on your attorneys? Do you understand that you are required to be here, sir? A. Yes, sir. Q. Do you understand that this is a continuation of the deposition that we began yesterday?	2 3 4 5 6 7 8 9 10 11 12 13 14	A. What word are you talking about? Q. The word "pussy." A. That's supposed to belong to a woman. Q. Do you know of any other interpretations to that word? A. No, I don't. Q. What about a wimp, a guy that's not strong, have you ever heard it used that way? A. Yes, I have. Q. Have you ever heard it used any other ways? A. No, sir. Q. Have you ever argued with your coworkers at ABF about altering your logbook? A. I rephrase that?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	P-R-O-C-E-E-D-I-N-G-S THE VIDEOGRAPHER: Back on the record. EXAMINATION (CONT'D) BY MR. MCCABE: Q. Good morning, Mr. Coyne. A. Good morning. Q. We are here today for the continuation of the deposition that started yesterday. And do you understand that you are still here pursuant to a notice of deposition we served on your attorneys? Do you understand that you are required to be here, sir? A. Yes, sir. Q. Do you understand that this is a continuation of the deposition that we began yesterday? A. Yes, sir. Q. Okay. Do you understand that you're still testifying under oath as though you were before a judge	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. What word are you talking about?  Q. The word "pussy."  A. That's supposed to belong to a woman.  Q. Do you know of any other interpretations to that word?  A. No, I don't.  Q. What about a wimp, a guy that's not strong, have you ever heard it used that way?  A. Yes, I have.  Q. Have you ever heard it used any other ways?  A. No, sir.  Q. Have you ever argued with your coworkers at ABF about altering your logbook?  A. I rephrase that?  Q. Have you ever gotten into an argument with any of your codrivers at ABF about allegations that you have altered your logbook?
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2 (Pages 252 to 255)

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Q. Did you ask him not to call you that? 1

2 A. Yes, I did.

3

8

Q. And what did he say in response?

A. Everybody else calls you that, so we are just 4

going to fit - fill right in, and he never did stop. 5

Q. Did you tell anybody else about Mr. West's 6 behavior? 7

A. No, sir, I didn't.

9 Q. Why not?

A. Because there were nothing being done about 10 11 the problem.

Q. All right. Did Mr. Smith or Mr. Clinton, did 12 13 they laugh at your complaints?

A. Yes, sir. 14

Q. You didn't tell me that this morning. 15

A. Yes, they did. 16

Q. Well, you didn't tell me that this morning. 17

18 A. You didn't ask me.

19 Q. When did they laugh at you, when you told them

about it as you described this morning? 20

A. Yes, sir. 21

Q. They literally laughed? 22

A. Yes, they did. Mr. Clinton -- I did not tell 23

24 you regarding that because you didn't ask me this

morning, but he had a word of "Big Chongo," that was

Page 336 Page 338

> state that -- you make a reference to complaints by other employees that did not involve postings of false

or defamatory statements. What is that reference to?

4 A. Which one are you on? 5

Q. 7, the answer to number 7.

A. That's something my attorney wrote in there,

so I don't -- I don't know.

8 Q. Do you know of any instance while you worked at ABF that people made complaints to the company that

did not involve false or defamatory statements? 10 11 A. I don't know of any.

12 Q. Do you know what this part of your answer 13 pertains to; do you know what that's talking about?

14 A. My attorney wrote that answer in there.

15 Q. Well, is it based on information that you have 16 personally?

A. I don't know.

18 Q. You don't know if you have the information, or

19 you don't know if there is information?

20 A. I don't -- you asked me a question if I had 21 the information, and I said I don't know. If there is

22 any - if I have the answer, because I don't recall

23 having any.

24 Q. Interrogatory number 9, is that the lawsuit

you described yesterday to Ms. Rabe?

Page 337

his word that he used against me.

Q. Big what? 2

3 A. Chongo.

4 Q. How do you spell that?

A. I don't have no idea, stands for "Big Monkey." 5

6 Q. How do you know?

7 A. Because Clinton told me it did.

Q. Were you offended by this phrase "Big Chongo"?

A. Yes, I was. 9

Q. Are those all the people that laughed at or 10

ignored your complaints? 11

A. Sir? 12

8

15

19

21

Q. Are those all the people that worked for ABF 13

that laughed at or ignored your complaints? 14

A. That's all I can think of right now.

Q. Well, this is your opportunity to tell me, so 16 17

if there is other people out there, I'd really like to

know about it. 18

MR. ADAMS: Other than the ones you've

told him previously? 20

MR. MCCABE: Yeah.

22 MR. ADAMS: Okay.

23 A. Yeah, that's all I can think of.

Q. (BY MR. MCCABE) In your last phrase there, 24

you say on interrogatory number 7 in your answer, you

A. Yes, it was.

Q. Okay. Interrogatory number 12 asks if you

have ever been convicted of a crime or pled guilty to a

crime, and you state no. Is that accurate and true?

A. Correct.

Q. I am going to interrogatory number 20. Ken

7 Bryan, who is Ken Bryan? 8

A. President of the local.

9 Q. Okay. He is not employed by ABF, is he?

A. No, sir.

11 Q. And I -- this interrogatory number 20, it asks

12 about assistance or encouragement that ABF provided the

defendants in their efforts to allegedly defame; do you 13

14 see that?

A. Yes, sir, I do.

16 Q. Okay. And you have listed George Burks and

John Evans there; do you see that?

18 A. Yes.

Q. Okay. Have we already talked about all of the

20 alleged assistance or encouragement that Mr. Burks or

21 Mr. Evans provided?

A. Yes, we have.

23 (ABF Exhibit 23 marked.)

24 Q. (BY MR. MCCABE) All right, Mr. Coyne, I have

just handed you what has been marked as ABF Exhibit 23.

23 (Pages 336 to 339)

Page 339

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- A. Yes, sir. 1
- 2 Q. Do you have that in front of you?
  - A. Yes, sir.

3

- 4 Q. Have you seen this document before?
- 5 A. Yes, I have.
- 6 Q. Request number 3, we asked about your claims
- 7 that you have filed against ABF; do you see that?
- 8 A. Which one?
- Q. Number 3, factual bases of your claims, do you 9 10 see that?
- 11 A. I must not be on the right --
- Q. Let me see, do you have the right document? 12
- Let me see it. Yeah, that's it. Request number 3. 13
- 14
  - Q. "Legal theories and, in general, the factual
- 16 bases of the Plaintiffs' claims and defenses"; do you
- see that? 17

15

- A. Yes, I do. 18
- Q. And you claim that as to ABF you are bringing 19
- 20 claims for libel; is that correct?
- 21 A. Correct.
- 22 Q. Sexual harassment in the nature of a hostile
- 23 work environment; do you see that?
- 24 A. Correct.
- 25 O. And in retaliation in violation of Title 7 of

and on. Called me a "banana eating piece of shit." 1

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Page 343

- MR. MCCABE: Objection, nonresponsive. 2 3
- Q. (BY MR. MCCABE) All I'm trying to do,
- 4 Mr. Coyne, is understand if the claims and defenses
- 5 that you are bringing against ABF are described here in response to request number 3? 6
  - MR. ADAMS: Objection, form.
- 8 A. That's what it says.
  - Q. (BY MR. MCCABE) Is there anything that you disagree with?
- 11 A. Pertaining to what?
  - Q. Request number 3.
  - A. I agree with all the charges.
  - Q. Okay. Going on to request number 4, you claim
- 15 that you have lost \$10,000 a year in annual income; is
- 16 that correct?
  - A. That's what we have come up with so far.
- 18 Q. I am talking about your lost wages. I mean,
- 19 the difference between -- I mean, are you slowing down
- 20 in 2006; is that what you are saying? 21
- 22 Q. Are you slowing down in 2006; is that what you
- 23 are telling me?
  - A. I have had to take more time off because of
- 25 the harassment.

Page 341

- the Civil Rights Act of 1964 and the Texas Labor Code; Q. Are you purposefully driving less miles? 1 2
- do you see that? 2
- A. Yes, I do. 3
- Q. Is that an accurate description of your 4
- 5 claims?

7

- 6 A. Yes.
  - MR. ADAMS: Objection, form.
- 8 Q. (BY MR. MCCABE) I am sorry?
- 9 A. I have brought all these charges against
- 10 them --
- 11 Q. Uh--huh.
- 12 A. -- for what they have done to me --
- 13 O. Right.
- 14 A. - pertaining to 11 documents that slander.
- defamation of character by calling me names such as 15
- "Big Monkey," having anal warts, having an ass baby, 16
- and it goes on and on, and in here having a weener 17
- pole, a -- there are several different things in here. 18
- 19 I would just have to take time to go through that they
- 20 have made all these threats and sexual harassments, and
- I don't -- I just can't remember everything, having a 21
- weener pole roast, banana peel, Johnson bar lift, 22
- 23 doughnut hunt, a doughnut golf. They have told me I
- 24 have been queer. They said I'm gay, having -- accusing
- me of having gay affairs with people. It just goes on

- - A. No, sir.
- 3 Q. What are you -- what did you mean when you 4
  - said that's all we have come up with so far?
- A. There could be more time off if I've got to go 6 to more doctor's appointments.
  - Q. It is true, though, that you are paid by the mile, right?
  - A. Correct.
- 10 Q. And you have control over how many miles you
- 11 drive each year, correct? 12
  - A. That's not correct.
  - Q. At least in part it is, right?
- 14 A. Well, whatever runs they call in my seniority 15 position.
  - Q. But you don't have to take every run that you are offered, do you?
  - A. No. sir.
- 19 Q. Going to page 6 of your disclosures. Have we 20 talked about John Williams yet, about three-quarters of
- 21 the way down the page?
  - A. I don't believe so.
- 23 O. Who is John Williams?
- 24 A. He is a road driver.
  - Q. Where is he based out of?

24 (Pages 340 to 343)

Page 464	Page 466
12 13 14 15 16 17 18 19 20 21 22 23	I, MARTIN COYNE, have read the foregoing deposition and hereby affix my signature that same is true and correct, except as noted above.  MARTIN COYNE  THE STATE OF
14	Page 467  NO. 05-12540  JERRY GUMPERT and MARTIN ) IN THE DISTRICT COURT COYNE, )  Plaintiffs, )  No. 05-12540  Plaintiffs, )  Plaintiffs, )  No. 05-12540  Plaintiffs, )  No. 05-12540  Plaintiffs, )  Plaintiffs, )  No. 05-12540  Plaintiffs, )  No. 05-12540  Plaintiffs, )  Plaintiffs, )  No. 05-12540  Plaintiffs, Diantiff, Dianti

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1	party at the deposition is as follows:	1		INDEX	
2	Mr. Michael A. McCabe - 2:40	2 3	1. 2.	• •	
1 2	Ms. Genice A.G. Rabe - 2:35	4	۷.	Examination by MR. MCCABE 253	
3 4	That pursuant to the information given to	5		Examination by MS RABE 347	
5	the deposition officer at the time said testimony was	6 7		Examination by MR. MCCABE 436 Examination by MS. RABE 458	
6	taken, the following includes counsel for all parties	8	3.		
7	of record:	9	4.		
8	Mr. Carl David Adams, Attorney for Plaintiffs	10		EVILDITO	
9	Mr. Michael A. McCabe, Attorney for Defendant ABF Ms. Genice A.G. Rabe, Attorney for Individual	11		EXHIBITS	
] "	Defendants	''	E	x # Description Pg Ln	
10	I further certify that I am neither	12	ъ.	INTERNAL DEFENDANCE EVIDERS	
11	counsel for, related to, nor employed by any of the	13	ΙN	IDIVIDUAL DEFENDANTS' EXHIBITS	
	parties or attorneys in the action in which this	**	13	3 Copy of green notebook 369 15	
13	proceeding was taken, and further that I am not financially or otherwise interested in the outcome of	14		A DI C A CALANDED A 274 10	
14 15	the action.	15	14	Photo of monkey entitled ABF Road 374 19 Driver's Steward	
16	Further certification requirements	16	15	Pay stub for Mr. Coyne dated 385 23	
17	pursuant to Rule 203 of TRCP will be certified to after	١.,		12/20/2005	
18	they have occurred.	17		Pay stub for Mr Coyne for 385 24	
19	Certified to by me this 14th day of June,	18	16		
20 21	2006.	19	17	_	
22		20		Соупе	
	Jerry L. Callaway, RDR, CSR 948	~		2004 Individual Tax Return for Mr. 387 4	
23	Expiration Date: 12/31/2006	21	18	· · · · · · · · · · · · · · · · · · ·	
1,4	Firm Registration No. 209 5220 Renaissance Tower	22 23	19	Pay stub for Coyne dated 5/5/2005 388 9 Pay stub for Mr. Coyne dated 388 10	
24	1201 Elm Street		20		
25	Dallas, Texas 75270	24	21	Deticat Description Decord for Mr. 404 2	
	(214) 855-5300	25	21	Patient Precription Record for Mr. 404 3 Coyne	
		<b></b>	•		
	Page 469				Page 471
1	FURTHER CERTIFICATION UNDER RULE 203 TRCP	1			
2	The original deposition was/was not		A	BF EXHIBITS	
3	returned to the deposition officer on ;	2		2 I // 1 / 1 / 1 / 1 / 1 / 1 / 1 / 2 / 2 /	
4	If returned, the attached Changes and	3	19	9 Letter dated 6/10/2005 to Mr. Coyne 262 13 from Ken Bryant	
5	Signature page contains any changes and the reasons				
6	therefor;	4	20		
l 7			20	•	
	If returned, the original deposition was	5		D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant	
8	delivered to Michael A. McCabe, Custodial Attorney;	5		D Letter dated 5/1/2006 to Mr. Coyne 263 24	
8 9	delivered to Michael A. McCabe, Custodial Attorney; That \$ is the deposition			D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20	
8 9 10	delivered to Michael A. McCabe, Custodial Attorney; That \$ is the deposition officer's charges one-half to the Defendant ABF and	5	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s	
8 9 10 11	delivered to Michael A. McCabe, Custodial Attorney;  That \$ is the deposition officer's charges one-half to the Defendant ABF and one-half to the Individual Defendants for preparing the	5 6 7	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16	
8 9 10 11 12	delivered to Michael A. McCabe, Custodial Attorney;  That \$ is the deposition officer's charges one-half to the Defendant ABF and one-half to the Individual Defendants for preparing the original deposition transcript and any copies of	5	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories	
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8 9 10 11 12 13 14	delivered to Michael A. McCabe, Custodial Attorney;  That \$	5 6 7 8 9	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23	
8 9 10 11 12 13	delivered to Michael A. McCabe, Custodial Attorney;  That \$	5 6 7 8	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23 ABF Freight System Inc's Request for Rule 194 Disclosure	
8 9 10 11 12 13 14 15 16 17	delivered to Michael A. McCabe, Custodial Attorney;  That \$	5 6 7 8 9	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23 ABF Freight System Inc's Request for	
8 9 10 11 12 13 14 15 16 17 18	delivered to Michael A. McCabe, Custodial Attorney;  That \$	5 6 7 8 9	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23 ABF Freight System Inc's Request for Rule 194 Disclosure	
8 9 10 11 12 13 14 15 16 17 18 19	delivered to Michael A. McCabe, Custodial Attorney;  That \$	5 6 7 8 9 10 11 12 13	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23 ABF Freight System Inc's Request for Rule 194 Disclosure	
8 9 10 11 12 13 14 15 16 17 18 19 20	delivered to Michael A. McCabe, Custodial Attorney;  That \$	5 6 7 8 9 10 11 12 13 14	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23 ABF Freight System Inc's Request for Rule 194 Disclosure	
8 9 10 11 12 13 14 15 16 17 18 19	delivered to Michael A. McCabe, Custodial Attorney;  That \$	5 6 7 8 9 10 11 12 13	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23 ABF Freight System Inc's Request for Rule 194 Disclosure	
8 9 10 11 12 13 14 15 16 17 18 19 20 21	delivered to Michael A. McCabe, Custodial Attorney;  That \$ is the deposition officer's charges one-half to the Defendant ABF and one-half to the Individual Defendants for preparing the original deposition transcript and any copies of exhibits;  That the deposition was delivered in accordance with Rule 203.3, and that a copy of this certificate was served on all parties shown herein on and filed with the Clerk.  Certified to by me this day of  Jerry L. Callaway, RDR, CSR 948	5 6 7 8 9 10 11 12 13 14 15 16 17	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23 ABF Freight System Inc's Request for Rule 194 Disclosure	
8 9 10 11 12 13 14 15 16 17 18 19 20	delivered to Michael A. McCabe, Custodial Attorney;  That \$	5 6 7 8 9 10 11 12 13 14 15 16 17 18	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23 ABF Freight System Inc's Request for Rule 194 Disclosure	
8 9 10 11 12 13 14 15 16 17 18 19 20 21	delivered to Michael A. McCabe, Custodial Attorney;  That \$	5 6 7 8 9 10 11 12 13 14 15 16 17 18	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23 ABF Freight System Inc's Request for Rule 194 Disclosure	
8 9 10 11 12 13 14 15 16 17 18 19 20 21	delivered to Michael A. McCabe, Custodial Attorney;  That \$	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23 ABF Freight System Inc's Request for Rule 194 Disclosure	
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	delivered to Michael A. McCabe, Custodial Attorney;  That \$	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23 ABF Freight System Inc's Request for Rule 194 Disclosure	
8 9 10 11 12 13 14 15 16 17 18 19 20 21	delivered to Michael A. McCabe, Custodial Attorney;  That \$	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	21	D Letter dated 5/1/2006 to Mr. Coyne 263 24 from Mr. Bryant  Witness' sketch 275 20  Plaintiff Martin Coyne's Response to 320 16 Defendant ABF Freight System, Inc.'s First Set of Interrogatories  Plaintiffs' Response to Defendant 339 23 ABF Freight System Inc's Request for Rule 194 Disclosure	
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56 (Pages 468 to 471)

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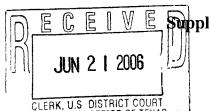
Document 1 Filed 06/21/06 Page 63 of 68 Page D 63 2 - B CIVIL COVER SHEET

The JS – 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided to be included by including the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I.(a) PLAINTIFFS  Jerry Gumpert and Martin Coyne			DEFENDANTS  ABF Freight System, Inc., Barry Sircy, Tommy Walker, Robert Graves, George Warren, Perry Wayne Middlebrook Richard Crawford, Richard Fisher, Dan Noonkester, Richard Martinez, Richard Passmore, Leonard Esner, Jr COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT  Dallas County  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.				
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF  ORIGEN (EXCEPTIN U.S. PLAINTIFF CASES)							
Dallas, Texas 7 Adams, 6060 Nor	ADDRESS, AND TELEPHONE N Jr., 5956 Sherr 75225 214-368-176 orth Central Expwy 75206 214-691-662	ry Lane, Sui 55; Carl Dav 7., Suite 69	vid	Boone LLP, 901	Main Street, Sui 5202-3789; Genic	dcCabe, Haynes and te 3100 ce A.G. Rabe, 3301 Elm	
II. BASIS OF JURISDI  1 U.S. Government Plaintiff  2 U.S. Government Defendant	Federal Question (U.S. Government)  4 Diversity (Indicate Citizen in Item III)	ent Not a Party) ship of Parties	(For	Diversity Cases Only)	TF DEF  1	LACE AN "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)  PTF DEF at or Principal Place	
	T (PLACE AN "X" IN ON			EODEEITUDE/DENALTY	BANKRUTTOV	OTHER STATISTES	
CONTRACT  110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 151 Recovery of Overpayment 2 Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl. Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability  REAL PROPERTY  210 Land Condemnation 220 Foredosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 250 All Other Real Property  V. ORIGIN  1 Original 2 Rem	PERSONAL INJURY  310 Airplane 315 Airplane Product Libelity 320 Assault, Libel & Stander 330 Facteral Employers' Liebility 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS  441 Voting 442 Employment 443 Housing/ Accommodations 444 Weltare 440 Other Civil Rights		jury — ractice jury — bility ersonal jury turblishy ersonal jury tur		422 Appeal 28 USC 158     423 Withdrawel 28 USC 157     PROPERTY RIGHTS     820 Copyrights     830 Petent     840 Trademerk     840 Trademerk     851 HIA (1395ff)     862 Black Lung (823)     863 DIWC/DIWW (405(g))     864 SSID Title XVI     865 RSI (405(g))     870 Taxes (U.S. Plaintiff or Defendent)     871 IRS — Third Party 25 USC 7609     864 from district   6 Multidist	895 Freedom of information Act   900 Appeal of Fee Determination Under Equal Access to Justice   950 Constitutionality of State Statutes   980 Other Statutory Actions	
VI. CAUSE OF ACTIO Title VII of the C for sexual harassm	DO NOT CITE JURISOIC Livil Rights Act	of 1964, 42	YOU ARE F	ILING AND WRITE BRIEF STATEMI RSITY) . Sec. 2000e et se	ENT OF CAUSE.		
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS I		TION	DEMAND \$	CHECK YES JURY DEM	only if demanded in complaint: AND: YES D NO	
VIII.RELATED CASE( IF ANY	S) (See instructions):	JDGE			DOCKET NUMBER		
June 21, 2006  FOR OFFICE USE ONLY	W.J.	SIGNATURE OF	ATTORNEY	Michael A ABF Freig	. McCabe, Counse		
RECEIPT #	AMOUNT	APPLYING IFP		JUDGE			

# ORIGINATION District Court Court Properties of Texas

306 - CV1102 - B



Supplemental Civil Cover Sheet For Cases Removed **From State Court** 

District Clerk's Office. Additional sheets may be used as necessary.

#### 1. **State Court Information:**

Please identify the court from which the case is being removed and specify the number assigned to the case in that court.

Court

160th Judicial District Dallas County

Case Number

DC05-12540-H

#### **Style of the Case:** 2.

Please include all Plaintiff(s), Defendant(s), Intervenor(s), Counterclaimant(s), Crossclaimant(s) and Third Party Claimant(s) still remaining in the case and indicate their party type. Also, please list the attorney(s) of record for each party named and include their bar number, firm name, correct mailing address, and phone number (including area code.)

Party and Party Type

Attorney(s)

See Attached A

#### 3. Jury Demand:

Was a Jury Demand made in State Court?

Yes



If "Yes," by which party and on what date?

Party

Date

# **Supplemental Civil Cover Sheet Page 2**

#### 4. Answer:

Was an Answer made in State Court?



No

If "Yes," by which party and on what date?

See Attached B

Party

Date

#### 5. Unserved Parties:

The following parties have not been served at the time this case was removed:

**Party** 

Reason(s) for No Service

None

#### 6. Nonsuited, Dismissed or Terminated Parties:

Please indicate any changes from the style on the State Court papers and the reason for that change:

**Party** 

Reason

None

#### 7. Claims of the Parties:

The filing party submits the following summary of the remaining claims of each party in this litigation:

Party

Claim(s)

Plaintiffs - allege libel, civil conspiracy, aiding and abetting a civil conspiracy, discrimination, retaliation and sexual harassment.

Defendants - deny all of Plaintiffs' allegations.

#### **CAUSE NO. 05-12540**

JERRY GUMPERT and MARTIN COYNE,

Plaintiffs,

v.

ABF FREIGHT SYSTEM, INC., BARRY SIRCY, TOMMY WALKER, ROBERT GRAVES, GEORGE WARREN, PERRY WAYNE MIDDLEBROOK, RICHARD CRAWFORD, RICHARD FISER, DAN NOONKESTER, RICHARD MARTINEZ, RICHARD PASSMORE, and LEONARD ESNER, JR.

Defendants.

w w w w w w w w w

IN THE DISTRICT COURT

160<sup>th</sup> JUDICIAL DISTRICT

**DALLAS COUNTY, TEXAS** 

# ATTACHMENT A PARTIES AND THEIR COUNSEL

PARTY:	COUNSEL		
PLAINTIFFS:	Robert E. Goodman, Jr.		
MARTIN COYNE AND	5956 Sherry Lane, Suite 800		
JERRY GUMPERT	Dallas, Texas 75225		
	214-368-1765 (telephone)		
	214.368.3974 (fax)		
	Email: mailto:rgdallas@flash.net		
	Carl David Adams		
	The Law Offices of Carl David Adams		
	Twin Sixties Tower		
	6060 North Central Expressway, Suite 690		
	Dallas, Texas 75206		
	214-691-6622 (telephone)		
	214-691-2984 (fax)		
	Email:		

PARTY	COUNSEL					
INDIVIDUAL	Genice A. G. Rabe					
<b>DEFENDANTS</b> :	Law Offices of Genice A. G. Rabe					
ABF FREIGHT SYSTEM,	3301 Elm Street					
INC., BARRY SIRCY,	Dallas, Texas 75226					
TOMMY WALKER,	214-939-9228 (telephone)					
ROBERT GRAVES,	214-939-9229 (fax)					
GEORGE WARREN,	Email: mailto:rabelaw@prodigy.net					
PERRY WAYNE						
MIDDLEBROOK,						
RICHARD CRAWFORD,						
RICHARD FISER, DAN						
NOONKESTER, RICHARD						
MARTINEZ, RICHARD						
PASSMORE, AND						
LEONARD ESNER, JR.						
CORRODATE	William C. Strock					
CORPORATE DEFENDANT: ABF	Michael A. McCabe					
	HAYNES AND BOONE, LLP					
FREIGHT SYSTEM, INC.	901 Main Street, Suite 3100					
	Dallas, TX 75202-3789					
	Tel: (214) 651-5000					
	Fax: (214) 651-5940					
	Email: bill.strock@haynesboone.com					
	michael.mccabe@haynesboone.com					
	international desiration and the second second					

#### **CAUSE NO. 05-12540**

JERRY GUMPERT and MARTIN COYNE,

Plaintiffs,

v.

ABF FREIGHT SYSTEM, INC., BARRY SIRCY, TOMMY WALKER, ROBERT GRAVES, GEORGE WARREN, PERRY WAYNE MIDDLEBROOK, RICHARD CRAWFORD, RICHARD FISER, DAN NOONKESTER, RICHARD MARTINEZ, RICHARD PASSMORE, and LEONARD ESNER, JR.

Defendants.

*๛๛๛๛๛๛๛๛๛๛๛๛๛๛๛๛๛๛๛* 

IN THE DISTRICT COURT

160<sup>th</sup> JUDICIAL DISTRICT

**DALLAS COUNTY, TEXAS** 

# ATTACHMENT B DEFENDANTS' ANSWER DATES

PARTY	ANSWER DATE
Leonard Esner, Jr.	4/6/2006
	4/13/2006
Richard Passmore	
Barry Sircy	2/6/2006
Tommy Walker	2/6/2006
Robert Graves	2/6/2006
George Warren	2/6/2006
Perry Wayne Middlebrook	2/6/2006
Richard Crawford	2/6/2006
Richard Fiser	2/6/2006
Dan Noonkester	2/6/2006
Richard Martinez	2/6/2006
ABF Freight System, Inc.	1/23/2006